Company code:2332

No:2

Subject:Announcement on behalf of the significant

subsidiary, D-Link (India)Ltd.,the resolution made by

the board of directors to convene 2026 AGM

To which item it meets--article 4 paragraph xx:17

Date of events:2026/05/09

Contents:

1.Date of the board of directors' resolution:2026/05/09

2.Shareholders meeting date:2025/08/10

3.Shareholders meeting location:Registered office at Goa, India.

4.Cause for convening the meeting (1)Reported matters:None

5.Cause for convening the meeting (2)Acknowledged matters:None

6.Cause for convening the meeting (3)Matters for Discussion:

(1)Adoption of Audited Standalone Financial Statements

for the financial year ended March 31,2026.

(2)Adoption of Audited Consolidated Financial Statements

for the financial year ended March 31,2026.

(3)To declare dividend on equity shares for the financial year ended

March 31,2026.

(4)Re-appointment of Mr. Chia-Jui Chang as Director.

(5)Re-appointment of Mr. Tushar Sighat as Managing Director & CEO.

7.Cause for convening the meeting (4)Election matters:None

8.Cause for convening the meeting (5)Other Proposals:None

9.Cause for convening the meeting (6)Extemporary Motions:None

10.Book closure starting date:2026/07/11

11.Book closure ending date:2026/07/17

12.Any other matters that need to be specified:None