

## D-Link Corporation

### Communication between Independent Directors and the Internal Auditor in 2022

Date	Session of Meeting	Attendee	Communication Focus	Independent Directors' Suggestions and Results
2022.02.22	Audit Committee (2-11)	<b>Independent Director</b> Richard Chen Richard Lee Chun-Hsiung Chu  <b>Internal Auditor</b> Richard Yang	1. Report on the implementation of the 2021 Q4 audit plan. 2. 2021 Internal Control System Statement.	1. Suggestion: Pay attention to the relevant laws and regulations. All members were informed of the remaining details and reported to the Board of Directors. 2. Approved as proposed without objection and submitted to the Board of Directors for approval.
2022.03.29	Audit Committee (2-12)	<b>Independent Director</b> Richard Chen Richard Lee Chun-Hsiung Chu  <b>Internal Auditor</b> Richard Yang	1. Report on the implementation of the 2021 Q4 audit plan. 2. The latest implementation status of the audit and reporting items stipulated by laws and regulations. 3. Explain to the Independent Directors the execution and mode of the separate communication meeting.	1. Suggestion: it is required to strengthen the inspection of the storage and use of the seal; reported to the Board of Directors. 2. No opinion. 3. Hold a separate communication meeting before the quarterly regular meeting.
2022.05.03	Audit Committee (2-14)	<b>Independent Director</b> Richard Chen Richard Lee Chun-Hsiung Chu  <b>Internal Auditor</b> Richard Yang	1. Report on the implementation of the 2022 Q1 audit plan. 2. Explanation of additions and revisions to the internal control system.	No opinion.

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2022.08.12	Audit Committee (2-15)	<b>Independent Director</b> Richard Chen Richard Lee Chun-Hsiung Chu  <b>Internal Auditor</b> Richard Yang	1. Report on the implementation of the 2022 Q2 audit plan. 2. For other operations involving derivative financial instruments, the results of discussions with the responsible units on the proposals are explained.	1. Mr. Chun-Hsiung Chu, an independent director, confirmed that he had paid attention to and understood during the course of the audit the currencies with unusual ratios for the hedging operations of derivatives in various currencies, and noticed the rest without any comments. 2. No opinion. 3. No opinion.
2022.11.04	Audit Committee (2-16)	<b>Independent Director</b> Richard Chen Richard Lee Chun-Hsiung Chu  <b>Internal Auditor</b> Richard Yang	1. Report on the implementation of the 2022 Q3 audit plan. 2. The explanation of the preparation of the annual audit plan for 2023. 3. Explanation of the progress of the self-assessment and TIPS project verification and certification for 2022.	No opinion.