

D-Link Corporation
Communication Between Independent Directors and CPAs in 2024

Date	Session of Meeting	Attendee	Communication Focus	Independent Directors' Suggestions and Results
2024.02.27	Audit Committee (3-3)	Independent Director Richard Chen Richard Lee Chun-Hsiung Chu CPAs	CPAs explained details of the 2023 financial statements audited and key audit matters.	Informed; reported to the Audit Committee and the Board of Directors.
2024.05.14	Audit Committee (3-5)	Independent Director Richard Chen Richard Lee Chun-Hsiung Chu CPAs	CPAs explained the key audit matters in the 2024 Q1 financial statements.	Informed; reported to the Audit Committee and the Board of Directors.
2024.08.13	Audit Committee (3-6)	Independent Director Richard Chen Richard Lee Chun-Hsiung Chu CPAs	CPAs explained the key audit matters in the 2024 Q2 financial statements.	Informed; reported to the Audit Committee and the Board of Directors.
2024.11.13	Audit Committee (3-7)	Independent Director Richard Chen Richard Lee Chun-Hsiung Chu CPAs	CPAs explained the key audit matters in the 2024 Q3 financial statements.	Informed; reported to the Audit Committee and the Board of Directors.