

Provided by: MICRO-STAR INTERNATIONAL CO.,LTD.

SEQ_NO	1	Date of announcement	2026/01/30	Time of announcement	17:05:18
Subject	Announcement on the BOD's Resolution of the Others Subsidiary, MSI NETHERLANDS HOLDING B.V., to Engage to Construct Warehouse and Office Buildings on Own Land.				
Date of events	2026/01/30	To which item it meets	paragraph 20		

Statement

1.Type of contract:Engaging others to construct warehouse and office buildings on own land.
2.Date of occurrence of the event:2026/01/30
3.Date of the board of directors resolution:2026/01/30
4.Other approval date:Not applicable
5.Counterparty to the contract and relationship with the Company:
Counterparty to the contract: Heembouw Bedrijfsruimten Zuid B.V.
Relationship with the Company : None.
6.Major content of the contract (including total contract amount, anticipated monetary amount of participation in the investment, and start and end dates of the contract), restrictive covenants, and other important terms and conditions:Total contract amount, exclusive of tax, is EUR 16.5 million.
Start and end dates of the contract \restrictive covenants, and other important terms and conditions: The contract period, restrictive covenants, and other important terms and conditions shall be in accordance with the contract.
7.Name of the professional appraisal firm or company and its appraisal opinion:Not applicable.
8.Name of the real property appraiser:Not applicable.
9.Practice certificate number of the real property appraiser:Not applicable.
10.Concrete purpose of the acquisition:To meet future business development needs.
11.Any dissenting opinions of directors to the present transaction:None.
12.Whether the counterparty of the current transaction is a related party: No.
13.Date of ratification by supervisors or approval by the audit committee:2026/01/30
14.The appraisal report has a limited price, specific price, or special price:Not applicable
15.An appraisal report has not yet been obtained:Not applicable
16.Reason for an appraisal report not being obtained:Not applicable
17.Reason for any significant discrepancy with the appraisal reports and opinion of the CPA:Not applicable
18.Name of the CPA firm:Not applicable
19.Name of the CPA:Not applicable
20.Practice certificate number of the CPA:Not applicable
21.Date on which material information regarding the same event has been previously released:2026/01/30
22.Any other matters that need to be specified:No.