

Historical Information

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

SEQ NO	1	Date of announcement	2026/02/09	Time of announcement	17:02:28
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Subject: Announcement on behalf of our subsidiary
MSI COMPUTER CORP.the important resolutions of
Annual Shareholders' Meeting

Date of events	2026/02/09	To which item it meets	paragraph 18
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Statement	1.Date of the shareholders meeting:2026/02/09
	2.Important resolutions (1)Profit distribution/ deficit compensation: The board of directors resolved not to distribute 2025 dividends.
	3.Important resolutions (2)Amendments to the corporate charter: None.
	4.Important resolutions (3)Business report and financial statements: Approval of 2025 Business Report and Financial Statements
	5.Important resolutions (4)Elections for board of directors and supervisors:Re-election of directors.
	6.Important resolutions (5)Any other proposals:None.
	7.Any other matters that need to be specified:None.