

Historical Information

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

SEQ\_NO            2                      Date of announcement        2026/02/09    Time of announcement        17:02:47

Subject            Announcement of the resolution by the board of  
directors not to distribute dividends,on behalf of  
subsidiary MSI COMPUTER CORP.

Date of events        2026/02/09    To which item it meets        paragraph 14

Statement            1.Date of the board of directors resolution:2026/02/09  
2.Type and monetary amount of dividend distribution:  
The board of directors resolved not to distribute 2025 dividends.  
3.Any other matters that need to be specified:None