

Historical Information

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

SEQ_NO 3 Date of announcement 2026/02/09 Time of announcement 17:03:12

Subject Announcement on behalf of our subsidiary
MSI COMPUTER CORP.the re-election of director

Date of events 2026/02/09 To which item it meets paragraph 6

Statement

1.Date of occurrence of the change:2026/02/09
2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):natural-person director
3.Title and name of the previous position holder:
Director: Huang,Chin-Ching Yu,Hsien-Neng Tung,Ti-Chun
4.Resume of the previous position holder:
Huang,Chin-Ching:MSI President
Yu,Hsien-Neng :MSI Senior Vice President of Management Committee
Tung,Ti-Chun :MSI Vice President of Corp. Sales & Marketing
5.Title and name of the new position holder:
Director: Huang,Chin-Ching Yu,Hsien-Neng Tung,Ti-Chun
6.Resume of the new position holder:
Huang,Chin-Ching:MSI President
Yu,Hsien-Neng :MSI Senior Vice President of Management Committee
Tung,Ti-Chun :MSI Vice President of Corp. Sales & Marketing
7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):term expired
8.Reason for the change:term expired
9.Number of shares held by the new position holder when elected:0
10.Original term (from _____ to _____):2025/02/10~2026/02/09
11.Effective date of the new appointment:2026/02/09
12.Turnover rate of directors of the same term:Tenure expired, N/A
13.Turnover rate of independent directors of the same term:N/A
14.Turnover rate of supervisors of the same term:N/A
15.Change in one-third or more of directors (Please enter "Yes" or "No"):No
16.Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 6 of the Securities and Exchange Act Enforcement Rules, which brings forth a significant impact on shareholders rights or the price of the securities on public companies.):
None.