

Historical Information

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

SEQ_NO	1	Date of announcement	2026/06/11	Time of announcement	13:44:29
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Subject	Major resolutions of the Company's 2026 Annual General Shareholders' Meeting
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Date of events	2026/06/11	To which item it meets	paragraph 18
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Statement

1.Date of the shareholders meeting:2026/06/11
2.Important resolutions (1)Profit distribution/ deficit compensation:
Approval of 2025 profit distribution.
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:The list is as follows that elected:None
6.Important resolutions (5)Any other proposals:
Approve of amendment to the ”“Rules for Election of Directors”
7.Any other matters that need to be specified:None