

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

SEQ_NO	1	Date of announcement	2026/05/12	Time of announcement	17:01:52
Subject	The Company's 2026 1st quarter consolidated financial statements have been approved by the Board of Directors.				
Date of events	2026/05/12	To which item it meets	paragraph 31		

Statement

- 1.Date of submission to the board of directors or approval by the board of directors:2026/05/12
- 2.Date of approval by the audit committee:2026/05/12
- 3.Start and end dates of financial reports or annual self-assessed financial information of the reporting period (XXXX/XX/XX~XXXX/XX/XX):
2026/01/01~2026/03/31
- 4.Operating revenue accumulated from 1/1 to end of the period
(thousand NTD):56256838
- 5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):8440506
- 6.Net operating income (loss) accumulated from 1/1 to end of the period
(thousand NTD):3876357
- 7.Profit (loss) before tax accumulated from 1/1 to end of the period
(thousand NTD):4133431
- 8.Profit (loss) accumulated from 1/1 to end of the period
(thousand NTD):3416814
- 9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):3416814
- 10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):4.04
- 11.Total assets end of the period (thousand NTD):119099762
- 12.Total liabilities end of the period
(thousand NTD):64185562
- 13.Equity attributable to owners of parent end of the period (thousand NTD):54914200
- 14.Any other matters that need to be specified:None.