Historical Information

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

SEQ_NO	1	Date of announcement	2026/05/12	Time of announcement	18:52:35

Subject: MSI announced on behalf of its subsidiaries,MSI NL HOLDING B.V.& MYSTAR COMPUTER B.V.the intention of the acquisition and disposal of real estate

Date of events: 2026/05/12 To which item it meets: paragraph 20

Statement

1.Name and nature of the underlying asset (e.g., land located at Sublot XX, Lot XX, North District, Taichung City):
Ekkersrijt 6050, 5692 GA Son en Breugel, Netherlands
2.Date of occurrence of the event:2026/05/12
3.Date of the board of directors resolution:2026/05/12
4.Other approval date:2026/05/12
5.Transaction unit amount (e.g.XX square meters, equivalent to XX ping), unit price, and total transaction price:Land Area: 9,115 square meters
Price per Square Meter: Approximately EUR 63.7
Total Transaction Amount: EUR 580,738.45 (NTD 21,469,900)
6.Trading counterparty and its relationship with the Company (if the trading counterparty is a natural person and furthermore is not a related party of the Company, the name of the trading counterparty is not required to be disclosed):The counterparties：MICRO-STAR NETHERLANDS HOLDING B.V. & MYSTAR COMPUTER B.V.
The relationship with the Company：The companies mentioned above are the Company's wholly owned subsidiaries.
7.Where the trading counterparty is a related party, announcement shall also be made of the reason for choosing the related party as trading counterparty and the identity of the previous owner, its relationship with the Company and the trading counterparty, and the previous date and monetary amount of transfer:The reason for choosing the related party as trading counterparties:
Internal asset adjustment based on overall group operational planning and business development needs.
The identity of the previous owner:Kero Vastgoed B.V.
The relationship of the previous owner with the Company: None
The relationship of the previous owner with the trading counterparty: None
The previous date:1998/8/31
The monetary amount of the previous transfer:1,700,000 Dutch Guilders
8.Where an owner of the underlying assets within the past five years has been a related party of the Company, the announcement shall also include the date and price of acquisition and disposal by the related party, and its relationship with the Company at the time of the transaction:
Previous Ownership (Last 5 Years): MYSTAR COMPUTER B.V.
Acquisition Date: August 31, 1998
Acquisition Price: 1,700,000 Dutch Guilders
The relationship of the owner with the Company at the time of the transaction:MYSTAR COMPUTER B.V. was the Company's wholly owned subsidiary.
9.Projected gain (or loss) through disposal (not applicable for acquisition of assets; those with deferral should provide a table explaining recognition):N/A
10.Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important terms and conditions:
In accordance with the conditions of the agreements
Other important terms and conditions: None
11.The manner of deciding on this transaction (such as invitation to tender, price comparison, or price negotiation), the reference basis for the decision on price, and the decision-making unit:
The manner of deciding on this transaction:Bilateral Negotiation.
The reference basis for the decision on price:Based on book value and referencing a real estate appraisal report.
The decision-making department: Board of directors
12.Name of the professional appraisal firm or company and its appraisal price:Appraisal Firm: A3 Taxaties
Appraisal Amount: EUR 3,875,000
Appraiser: R.W.H.M. Joosten RM RT (RT459180656)
13.Name of the professional appraiser:R.W.H.M. Joosten RM RT
14.Practice certificate number of the professional appraiser: RT459180656
15.The appraisal report has a limited price, specific price,

or special price:N/A
16.An appraisal report has not yet been obtained:N/A
17.Reason for an appraisal report not being obtained:N/A
18.Reason for any significant discrepancy with the appraisal reports and opinion of the CPA:Opinion of the CPA:
The difference between the transaction price and the appraisal value is primarily due to this being an internal asset reorganization within the group, conducted under the Dutch Fiscal Unity framework. To ensure tax and accounting consistency, the book value was used as the transaction price, considering commercial objectives, tax neutrality, and continuous accounting practices.
19.Name of the CPA firm:Steens & Partners
20.Name of the CPA:Jeffrey Derkx RA
21.Practice certificate number of the CPA:
RA 52944-Dutch Registered Accountant
22.Broker and broker's fee:N/A
23.Concrete purpose or use of the acquisition or disposal:
This internal asset adjustment is being made based on overall group operational planning and business development needs.
24.Any dissenting opinions of directors to the present transaction:No
25.Whether the counterparty of the current transaction is a related party:Yes
26.Date of ratification by supervisors or approval by the audit committee:2026/05/12
27.The transaction is to acquire a real property or right-of-use asset from a related party:Yes
28.The price assessed in accordance with the Article 16 of the Regulations Governing the Acquisition and Disposal of Assets by Public Companies:N/A
29.Where the above assessed price is lower than the transaction price, the price assessed in accordance with the Article 17 of the same regulations:N/A
30.Date on which material information regarding the same event has been previously released:2026/05/12
31.Any other matters that need to be specified:
This transaction is an internal group reorganization using book value, with a market price reference from the real estate appraisal. The price discrepancy is reasonable given the nature of the internal transfer.