

Historical Information

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

SEQ_NO 1 Date of announcement 2026/08/03 Time of announcement 17:00:49

Subject Announcement the date of the board of directors meeting to approve 2026 Q2 consolidated financial report

Date of events 2026/08/03 To which item it meets paragraph 31

Statement 1.Date of a notice of the board of directors meeting is issued:2026/08/03
 2.Expected date of the board of directors meeting is convened:2026/08/11
 3.Expected year and quarter of the financial reports or the annual self-assessed financial information submitted to the board of directors or approved by the board of directors:2026 Q2
 4.Any other matters that need to be specified:None.