

Historical Information

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

SEQ_NO 2 Date of announcement 2026/08/03 Time of announcement 17:14:22

Subject Announcement the Chairman decided ex-dividend
record date of cash dividends

Date of events 2026/08/03 To which item it meets paragraph 14

Statement

- 1.Date of the resolution by the board of directors or shareholders meeting or decision by the Company:2026/08/03
- 2.Type of ex-rights or ex-dividend (please enter: "Ex-rights", "Ex-dividend", or "Ex-rights and dividend"):Ex-dividend
- 3.Type and monetary amount of common stock dividend distribution:
Cash dividends NT\$3,548,396,035(NT\$4.2/per share)
- 4.Ex-rights (ex-dividend) trading date:2026/08/20
- 5.Last date before book closure:2026/08/21
- 6.Book closure starting date:2026/08/22
- 7.Book closure ending date:2026/08/26
- 8.Ex-rights (ex-dividend) record date:2026/08/26
- 9.Deadline for applying the conversion of the bond:N/A
- 10.The closure period for the conversion of the bond will start from the date:N/A
- 11.The closure period for the conversion of the bond will end on the date:N/A
- 12.Payment date of common stock cash dividend distribution:2026/09/17
- 13.Are part or all the cash dividends paid in foreign currency (please enter: "Yes" or "No"):No
- 14.Payment currency of foreign currency cash dividends:N/A
- 15.Recipients of foreign currency cash dividends:N/A
- 16.Method for determining the exchange rate of foreign currency cash dividends:N/A
- 17.Any other matters that need to be specified:None.