

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

SEQ_NO 1 Date of announcement 2026/03/04 Time of announcement 17:20:44

Subject Announcement for the expected date of the Board
of Directors Meeting for 2025 Q4 financial statements
is 2026/03/12

Date of events 2026/03/04 To which item it meets paragraph 31

Statement 1.Date of a notice of the board of directors meeting is issued:2026/03/04
 2.Expected date of the board of directors meeting is convened:2026/03/12
 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:2025 Q4
 4.Any other matters that need to be specified:None.