

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

SEQ_NO	1	Date of announcement	2026/03/12	Time of announcement	17:11:09
Subject	The Company's 2025 consolidated financial statements have been approved by the Board of Directors				
Date of events	2026/03/12	To which item it meets	paragraph 31		

Statement

- 1.Date of submission to the board of directors or approval by the board of directors:2026/03/12
- 2.Date of approval by the audit committee:2026/03/12
- 3.Start and end dates of financial reports or annual self-assessed financial information of the reporting period (XXXX/XX/XX~XXXX/XX/XX):
2025/01/01~2025/12/31
- 4.Operating revenue accumulated from 1/1 to end of the period
(thousand NTD):230196431
- 5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):25212606
- 6.Net operating income (loss) accumulated from 1/1 to end of the period
(thousand NTD):6388155
- 7.Profit (loss) before tax accumulated from 1/1 to end of the period
(thousand NTD):7024225
- 8.Profit (loss) accumulated from 1/1 to end of the period
(thousand NTD):5747814
- 9.Profit (loss) during the period attributable to owners of parent
accumulated from 1/1 to end of the period (thousand NTD):5747814
- 10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):6.80
- 11.Total assets end of the period (thousand NTD):120954606
- 12.Total liabilities end of the period
(thousand NTD):66352217
- 13.Equity attributable to owners of parent end of the
period (thousand NTD):54602389
- 14.Any other matters that need to be specified:None.