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

SEQ_NO	2	Date of announcement	2026/03/12	Time of announcement	
Subject	MSI Board of Directors approved the convening of the 2026 Annual Shareholders' Meeting				
Date of events	2026/03/12	To which item it meets	paragraph 17		

Statement

1.Date of the board of directors' resolution：2026/03/12
2.Shareholders meeting date：2026/06/11
3.Shareholders meeting location：Company's conference room 3102 (1F., No. 488, Bannan Rd.,
Zhonghe Dist., New Taipei City)
4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting)：
5.Cause for convening the meeting (1)：Report item(s)
(1)：Business Report of 2025
(2)：The Audit Committee's Review Report on the 2025 Financial Statements
(3)：Report of Employees’Compensation and Directors’Compensation for 2025.
(4)：Distribution of 2025 Earnings of cash dividend Report
6.Cause for convening the meeting (2)：Ratification Item(s)
(1)：To adopt 2025 Business Report and Financial Statements.
(2)：To adopt the proposal for distribution of 2025 profits.
7.Cause for convening the meeting (3)：Discussion Item(s)
(1)：To discuss amendments to ”Rules for Election of Directors”
8.Extemporary Motions：
9.Book closure starting date：2026/04/13
10.Book closure ending date：2026/06/11
11.Any other matters that need to be specified：None.