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

SEQ_NO	3	Date of announcement	2026/03/12	Time of announcement	17:22:21
Subject	MSI Board of Directors' resolution on cash dividends.				
Date of events	2026/03/12	To which item it meets	paragraph 14		

Statement

1.Date of the board of directors resolution :2026/03/12
2.Year or quarter which dividends belong to:2025
3.Period which dividends belong to:2025
4.Appropriations of earnings in cash dividends to shareholders (NT$ per share):4.2
5.Cash distributed from legal reserve and capital surplus to shareholders (NT$ per share):N/A
6.Total amount of cash distributed to shareholders (NT$):3,548,396,035
7.Appropriations of earnings in stock dividends to shareholders (NT$ per share):N/A
8.Stock distributed from legal reserve and capital surplus to shareholders (NT$ per share):N/A
9.Total amount of stock distributed to shareholders (shares):N/A
10.Any other matters that need to be specified:
The dividend rate changed after this date as the number of shares circulated on the market under the influence of the following factors: buying back of the company shares and transfer or revocation of treasury shares. Please allow the chairperson to handle the affair. the chairperson is authorized by the Board of Directors to make adjustment to such distribution at his discretion.
11.Par value of common stock:10