

Historical Information

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

SEQ_NO 1 Date of announcement 2019/04/30 Time of announcement 17:32:36

Subject Board of Directors' resolution on earning distribution and cash distributed of capital surplus.

Date of events 2019/04/30 To which item it meets paragraph 14

Statement
1.Date of the board of directors resolution :2019/04/30
2.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):4.5
3.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0.5
4.Total amount of cash distributed to shareholders (NT\$):4224280994
5.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0
6.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0
7.Total amount of stock distributed to shareholders (shares):0
8.Any other matters that need to be specified:NA