

Historical Information

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

SEQ_NO 1 Date of announcement 2018/05/03 Time of announcement 19:00:37

Subject Board Meeting's Resolution on Dividends Distribution

Date of events 2018/05/03 To which item it meets paragraph 14

Statement

- 1.Date of the board of directors resolution :2018/05/03
- 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
- 4.Total amount of cash distributed to shareholders (NT\$):3801852895
- 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