

Historical Information

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

SEQ_NO 1 Date of announcement 2018/06/15 Time of announcement 15:15:44

Subject Major resolutions of the Company's 2018 Annual General Shareholders' Meeting

Date of events 2018/06/15 To which item it meets paragraph 18

Statement

- 1.Date of the shareholders' meeting:2018/06/15
- 2.Important resolutions (1)profit distribution/deficit compensation:
Approval of 2017 profit distribution.
- 3.Important resolutions (2)amendments of the corporate charter:
Approval of the amendments to Articles of Incorporation
- 4.Important resolutions (3)business report and financial statements:
Approval of 2017 Business Report and Financial Statements
- 5.Important resolutions (4)elections of board of directors and supervisors:
New Board of Directors:
Directors:Hsu,Hsiang, Huang,Chin-Ching, Yu,Hsien-Neng, Lin,Wen-Tung Chiang,Sheng-Chang, Kuo,Hsu-Kuang, Liao,Chun-Keng, Hung,Yu-Sheng
Independent Directors:Wang,Sung-Chou, Liu ,Cheng-Yi, Hsu,Gau-Shan
- 6.Important resolutions (5)other proposals:
(1)Approval of amendments to "Rules for Election of Directors"
(2)Approval of amendments to "Operational Procedures for Loaning of Company Funds"
(3)Approval of amendments to "Operational Procedures for Endorsements and Guarantees"
(4)Approval of amendments to "Operational Procedures for Acquisition and Disposal of Assets"
(5)Approval of amendments to "Operational Procedures for Trading Derivatives"
(6)Proposal of Release the Prohibition on Directors from Participation in Competitive Business
- 7.Any other matters that need to be specified:None