

Historical Information

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

SEQ_NO 2 Date of announcement 2018/06/15 Time of announcement 15:15:57

Subject Announcement of the Company elected Directors
(included Independent Directors)

Date of events 2018/06/15 To which item it meets paragraph 6

Statement

- 1.Date of occurrence of the change:2018/06/15
- 2.Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor):
Independent Director ; Natural-person Director
- 3.Title, name and resume of the replaced personnel:
Directors:Hsu,Hsiang, Huang,Chin-Ching, Yu,Hsien-Neng, Lin,Wen-Tung, Lu,Chi-Long, Chiang,Sheng-Chang, Tsai,Rong-Fong
Independent Directors:Wang,Sung-Chou, Liu ,Cheng-Yi,
Supervisors: Hsu,Fen-Lan, Hsu,Jun-Shyan
- 4.Title, name and resume of the new personnel:
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
- 5.Type of the change (please enter: "resignation", "discharge", "tenure expired", "death" or "new appointment"):Tenure expired
- 6.Reason for the change:Tenure expired and re-elected.
- 7.Number of shares held by the new personnel at the time of appointment:
Directors:
Hsu,Hsiang 51,983,151shares.
Huang,Chin-Ching 20,937,377shares.
Yu,Hsien-Neng 17,892,824shares.
Lin,Wen-Tung 25,672,499shares.
Chiang,Sheng-Chang 1,117,074shares.
Kuo,Hsu-Kuang 0shares.
Liao,Chun-Keng 35,000shares.
Hung,Yu-Sheng 306,660shares.
Independent Directors:
Wang,Sung-Chou 0shares.
Liu ,Cheng-Yi 0shares.
Hsu,Gau-Shan 418,686shares.
- 8.Original term (from _____ to _____):2015/06/12~2018/06/11
- 9.Effective date of the new appointment:2018/06/15
- 10.Rate of turnover of directors of the same term:N/A
- 11.Rate of turnover of supervisor of the same term:N/A
- 12.Rate of turnover of independent director of the same term:N/A
- 13.Change in one-third or more of directors ("Yes" or "No"):Yes
- 14.Any other matters that need to be specified:None