

Historical Information

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

SEQ_NO 3 Date of announcement 2018/06/15 Time of announcement 15:16:12

Subject Approval of the release of non-competition restrictions of Directors

Date of events 2018/06/15 To which item it meets paragraph 21

Statement

- 1.Date of the shareholders' meeting resolution:2018/06/15
- 2.Name and title of the director with permission to engage in competitive conduct:
Independent Director:Wang,Sung-Chou
(Director of the following companies:Kae Lee Investment Co., Ltd.
Shiningvision Inc.)
Independent Director:Liu ,Cheng-Yi
(Independent Director of JOCHU TECHNOLOGY CO., LTD.)
- 3.Items of competitive conduct in which the director is permitted to engage:
Those which are not prejudice to the interests of the Company.
- 4.Period of permission to engage in the competitive conduct:
During the tenure of the aforementioned Directors.
- 5.Circumstances of the resolution (please describe the results of the voting under Article 209 of the Company Act):
Affirmative vote: 546,026,658
Objection vote: 36,955,336
Abstention vote: 136,424,809
Affirmative vote: 546,026,658(included electronic vote),equals to 75.89%.
Based on the results, the Company's 2018 AGM has approved the release of the important duties of such directors whose prohibition from participation in competitive business.
- 6.If the permitted competitive conduct is business of a mainland China area enterprise, the name and title of the director (if it is not business of a mainland China area enterprise, please enter "not applicable" below):
N/A
- 7.Company name of the mainland China area enterprise and the director's position in the enterprise:N/A
- 8.Address of the mainland China area enterprise:N/A
- 9.Business items of the mainland China area enterprise:N/A
- 10.Degree of effect on the Company's finances and business:None
- 11.If the director has invested in the mainland China area enterprise, the monetary amount of the director's investment and the director's shareholding ratio:N/A
- 12.Any other matters that need to be specified:None