

Historical Information

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

SEQ_NO 4 Date of announcement 2018/06/15 Time of announcement 15:16:24

Subject Announcement of the BOD resolution of the
Company's Chairman and Vice Chairman

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

Statement 1.Date of the board of directors resolution or date of occurrence of the
change:2018/06/15
2.Type of personnel (chairman or general manager):Chairman ` Vice Chairman
3.Name and resume of the replaced personnel:
Hsu,Hsiang, Chairman
Huang,Chin-Ching, Vice Chairman
4.Name and resume of the new personnel:Hsu,Hsiang,Chairman
Hsu,Hsiang, Chairman
Huang,Chin-Ching, Vice Chairman
5.Type of the change (please enter: "resignation", "conge",
"tenure expired" ,"position adjustment", "dismissal", "retirement",
"death" or "new appointment"):Tenure expired
6.Reason for the change:
Board of Directors was elected at the AGM on June 15, 2018.
Hsu,Hsiang and Huang,Chin-Ching were elected as the Chairman and the
Vice Chairman,respectively, at the first meeting of the BOD on June 15,
2018.
7.Effective date of the new appointment:2018/06/15
8.Any other matters that need to be specified:None