

Historical Information

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

SEQ_NO 6 Date of announcement 2018/06/15 Time of announcement 15:16:51

Subject Announcement of BOD Resolution of Compensation Committee

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.Name of the functional committees:Compensation Committee
- 3.Name and resume of the replaced member:
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.)
CHEN,CHUNG-JUNG
- 4.Name and resume of the new member:
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.)
- Independent Director:Hsu,Gau-Shan
(Li Tsai Attorneys-At-Law)
- 5.Type of the change (please enter: "resignation", "discharge",
"tenure expired" , "death" or "new appointment"):Tenure expired
- 6.Reason of the change:Tenure expired and re-elected.
- 7.Original term (from _____ to _____):2015/07/09~2018/6/11
- 8.Effective date of the new member:2018/06/15
- 9.Any other matters that need to be specified:None