

Historical Information

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

SEQ_NO 1 Date of announcement 2018/07/27 Time of announcement 17:15:25

Subject Announcement of the Record date for cash dividends

Date of events 2018/07/27 To which item it meets paragraph 14

Statement

- 1.Date of the resolution by the board of directors or shareholders' meeting or decision by the Company:2018/07/27
- 2.Type of ex-rights or ex-dividend (please enter: "Ex-rights", "Ex-dividend", or "Ex-rights and dividend"):Ex-dividend
- 3.Type and monetary amount of dividend distribution:Cash dividend NTD3,801,852,895
- 4.Ex-rights (ex-dividend) trading date:2018/08/22
- 5.Last date before book closure:2018/08/23
- 6.Book closure starting date:2018/08/24
- 7.Book closure ending date:2018/08/28
- 8.Ex-rights (ex-dividend) record date:2018/08/28
- 9.Any other matters that need to be specified:
The dividend rate changed after this date as the number of shares circulated on the market under the influence of the following factors: buying back of the company shares, transfer or revocation of treasury shares, and convertible bonds to be converted.