

Historical Information

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

SEQ_NO 1 Date of announcement 2018/11/09 Time of announcement 21:17:49

Subject Important resolutions of the board of directors

Date of events 2018/11/09 To which item it meets paragraph 6

Statement

- 1.Date of the board of directors resolution or date of occurrence of the change:2018/11/09
- 2.Type of personnel (chairman or general manager):
President & Chief Executive Officer
- 3.Name and resume of the replaced personnel:
President : Hsu,Hsiang
The Chairman & President of MSI
CEO : None.
- 4.Name and resume of the new personnel:
President & CEO : Chiang,Sheng-Chang
The Executive Vice President of MSI &
The President of the DPS B.U. of MSI
- 5.Type of the change (please enter: "resignation", "conge", "tenure expired", "position adjustment", "dismissal", "retirement", "death" or "new appointment"):Position adjustment
- 6.Reason for the change:
To follow the instructions of the competent authority in conducting to promote corporate governance.
- 7.Effective date of the new appointment:2019/01/01
- 8.Any other matters that need to be specified:None.