

Historical Information

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

SEQ_NO 1 Date of announcement 2019/03/21 Time of announcement 13:24:13

Subject The declaration of 2019 shareholders' meeting convened by the resolutions of the board of directors of MSI

Date of events 2019/03/21 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors resolution:2019/03/21
- 2.Date for convening the shareholders' meeting:2019/06/14
- 3.Location for convening the shareholders' meeting:
11F., No.866-11, Zhongzheng Rd., Zhonghe Dist., New Taipei City 235, Taiwan (R.O.C.)
- 4.Cause or subjects for convening the meeting
 - (1)Report Items:
 - 1.Business Report of 2018
 - 2.The Audit Committee's Review Report on the 2018 Financial Statements
 - 3.Report of Employees'Compensation and Directors'Compensation for 2018.
- 5.Cause or subjects for convening the meeting
 - (2)Matters for Ratification:
 - 1.To adopt 2018 Business Report and Financial Statements.
 - 2.To adopt the proposal for distribution of 2018 profits.
- 6.Cause or subjects for convening the meeting
 - (3)Matters for Discussion:
 - 1.To discuss amendments to Articles of Incorporation.
 - 2.Amendment to the internal procedures of Lending of Capital by the Company.
 - 3.Amendment to the procedures for Endorsements and Guarantees.
 - 4.Amendment to the procedures for Acquisition and Disposal of Assets.
- 7.Cause or subjects for convening the meeting
 - (4)Elections:None
- 8.Cause or subjects for convening the meeting
 - (5)Other Proposals:None
- 9.Cause or subjects for convening the meeting
 - (6)Extemporary Motions:None
- 10.Book closure starting date:2019/04/16
- 11.Book closure ending date:2019/06/14
- 12.Any other matters that need to be specified:
 - (1)The motion of appropriating 2018 earnings should be announced 40 days before the shareholders' meeting.