Historical Information

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

SEQ_NO	2	Date of announcement	2019/03/21	Time of announcement	13:24:32
Subject	Announcement about the appointment of Corporate Governance Officer				
Date of events	2019/03/21	To which item it meets	paragraph 8		

Statement

1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel(CEO, COO, CMO, CSO, etc.) ,financial officer, accounting officer, Company Secretary, research and development officer, or internal audit officer): Corporate Governance Officer
2.Date of occurrence of the change:2019/03/21
3.Name, title, and resume of the replaced person:None.
4.Name, title, and resume of the replacement:Hung,Pao-Yu，Vice President of Finance & Accounting Division
5.Type of the change (please enter: “resignation”, “position adjustment”, “dismissal”, “retirement”, “death” or “new replacement”):new replacement
6.Reason for the change:new replacement
7.Effective date:2019/03/21
8.Any other matters that need to be specified:None.