

Press Release 2009/03/10

Pixart board of directors proposes stock dividend of NT\$ 0.1 and cash dividend of NT\$6 per share.

Hsin-chu, Taiwan, R.O.C., March 10, 2009

Pixart's Board of Directors passed a resolution proposing distribution of a stock dividend of NT\$ 0.1 and a cash dividend of NT\$ 6 per share (calculated based on the total outstanding shares as of today). In such resolution, the Board of Directors also proposed distribution of employee bonus consisting of NT\$45,000 thousand in cash and NT\$411,445 thousand in the form of stock. The number of shares to be distributed for employee bonus will be calculated based on the closing price of the company's common shares on April 29, the day before Pixart's 2009 annual shareholder's meeting. The proposal will be discussed and resolved at the Company's annual shareholders' meeting scheduled for April 30, 2009.

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