

Pixart shareholders' meeting approves NT\$6 cash dividend and NT\$ 0.1 stock dividend.

Issued on : 2009/4/30

Hsin-chu, Taiwan, R.O.C., April 30, 2009—Pixart today held a regular shareholders' meeting at which the shareholders approved a cash dividend of NT\$6 per common share and a stock dividend of NT\$0.1 per common share. In addition, shareholders also approved the 2008 business report and financial statements. Revenue for 2008 was NT\$4.8 billion and net income was NT\$1.36 billion, with earnings per share of NT\$11.01.

Spokesperson

Mei Wei Lo

Senior Department Manager, Finance & Accounting Dept.

Tel: 886-3-5795317

Deputy Spokesperson

Stella Tsai

Section Manager, Finance & Accounting Dept.

Tel: 886-3-5795317