Pixart shareholders' meeting approves NT\$5 cash dividend.

Issued on: 2010/6/9

Hsin-chu, Taiwan, R.O.C., June 9, 2010 – Pixart today held a regular

shareholders' meeting at which the shareholders approved a cash dividend of

NT\$5 per common share. In addition, shareholders also approved the 2009

business report and financial statements. Revenue for 2009 was NT\$3.75 billion

and net income was NT\$848 million, with earnings per share of NT\$6.72.

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