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Super Micro Computer, Inc.

Extract: Charter Amendment (Plain English Desc) from a [8-K](#) on 09/30/2024

[SEC Document](#)

[SEC Filing](#)

On September 30, 2024, the Company filed an amendment to the Company's Amended and Restated Certificate of Incorporation (the "Amendment") with the Secretary of State of the State of Delaware to effect a ten-for-one forward split (the "Stock Split") of the Company's common stock, par value \$0.001 per share (the "Common Stock"), without any change to its par value. The Amendment also effected a proportionate increase in the number of shares of authorized Common Stock from 100,000,000 to 1,000,000,000. Pursuant to Section 242(d) of the General Corporation Law of the State of Delaware, stockholder approval was not required in connection with the foregoing.

The Stock Split became effective at 5:00 p.m. Eastern Time on September 30, 2024 (the "Effective Time"). Trading in the Common Stock on the Nasdaq Global Select Market is expected to commence on a Stock Split-adjusted basis at the market open on October 1, 2024, under the existing trading symbol "SMCI." The new CUSIP number for the Common Stock following the Stock Split is 86800U302.

As a result of the Stock Split, every one (1) share of Common Stock issued and outstanding was automatically divided into ten (10) shares of Common Stock. The Stock Split does not modify any rights or preferences of the shares of the Common Stock. Proportionate adjustments were automatically made to the number of shares of Common Stock underlying the Company's outstanding equity awards, equity incentive plans, and other existing agreements, as well as exercise or conversion prices, as applicable.