

MONOLITHIC SYSTEM TECHNOLOGY INC

Form 8-K

August 13, 2004

## SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

### FORM 8-K

#### CURRENT REPORT

**PURSUANT TO SECTION 13 OR 15 (d) OF  
THE SECURITIES EXCHANGE ACT OF 1934**

Date of Report (Date of earliest event reported) **August 12, 2004**

### **Monolithic System Technology, Inc.**

(Exact name of registrant as specified in its charter)

**000-32929**  
Commission File Number

**DELAWARE**  
(State or other jurisdiction of incorporation)

**77-0291941**  
(I.R.S. Employer Identification Number)

**1020 Stewart Drive**  
**Sunnyvale, California 94085**

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(408) 731-1800**



*Item 5. Other Events*

*Appointment of three new independent Board of Directors*

On August 12, 2004, Monolithic System Technology, Inc. (MoSys) announced an appointment of three new independent members to its Board of Directors. The new directors, Tommy Eng, Chi-Ping Hsu and Jim Kupec join current Board members Fu-Chieh Hsu, Wing Leung, and Carl E. Berg.

The press release issued by the Company on August 12, 2004 is included this report as an exhibit.

*Item 7. Financial Statements and Exhibits*

(c) Exhibits

99.1 August 12, 2004 press release announcing the appointment of three new independent Board of Directors.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Monolithic System Technology, Inc.**

**By:**

/s/ MARK VOLL

**Name:** Mark Voll

**Title:** Vice President and CFO

August 12, 2004