

## Annual Dividends (Resolution by the Board of Directors)

Provided by: CHI MEI MATERIALS TECHNOLOGY CORPORATION

Unit: NT\$

| Dividend year | Period | Resolution Date of the Board of Directors | Date of the Shareholders' Meeting | Distribution to shareholders                             |                                                              |                                             |                                                          |                                                               |                                |
|---------------|--------|-------------------------------------------|-----------------------------------|----------------------------------------------------------|--------------------------------------------------------------|---------------------------------------------|----------------------------------------------------------|---------------------------------------------------------------|--------------------------------|
|               |        |                                           |                                   | Cash dividends from retained earnings (NT dollars/share) | Cash from legal reserve 、 capital surplus (NT dollars/share) | Cash (dividends)-total amounts (NT dollars) | Stock dividends from retained earnings(NT dollars/share) | Stock from legal reserve 、 capital surplus (NT dollars/share) | Stock (dividends)-total shares |
| 2017          | 1      | 2018/05/04                                | 2018/06/22                        | 0.0                                                      | 0.0                                                          | 0                                           | 0.0                                                      | 0.0                                                           | 0                              |