

Provided by: CHI MEI MATERIALS TECHNOLOGY CORP.

Subject	Announcement resolutions passed by the board of directors on 20 th , December, 2017, making of endorsements/Guarantees for invested sub-subsidiary, KSCMMT.
Date of events	2017/12/20
Contents:	1.Date of occurrence of the event: 2017/12/20 2.The company name of the party for whom the endorsements/guarantees were made; Kunshan Chimei Materials Technology Corporation its relationship with the Company; 49% invested sub-subsidiary the ceiling on the endorsements/guarantees; NT\$. 5,772,593 thousand the original amount of endorsements/guarantees; NT\$. 1,821,889 thousand the amount of the current additional endorsements/guarantees; NT\$.1,000,188 thousand the amount of endorsements/guarantees as of the date of occurrence of the event; NT\$2,822,077 thousand the actual loaned amount of the company who was made the endorsements/guarantees; NT\$1,300,300 thousand the reason for the current additional endorsements/guarantees: Making of endorsements/guarantees for invested company according to shareholding ratio by all the shareholders. 3.Content and value of collaterals provided by the party for whom the endorsements/guarantees were made: N/A 4.Capital and accumulated profit/loss for whom the endorsements/guarantees were made according to its latest financial report: capital 4,695,844 thousand; accumulated profit/loss -323,722 thousand 5.Terms/conditions and date of release of the Company's endorsement/guarantee obligations: In accordance with the credit period termination date 6.The total amount of ceiling on endorsement/guarantee: NT\$11,545,186thousand 7.The total amount of endorsements/guarantees as of the date of occurrence of the event: NT\$4,636,477thousand 8.The ratio of the amount of endorsements/guarantees to the Company's net worth according to the latest financial report as of the date of occurrence of the event: 40.16 9.The ratio of the aggregate amount of long term investments, endorsements/guarantees, and monetary loans extended to others to the Company's net worth according to the latest financial report: 57.11

10. Any other matters that need to be specified: [According to Bank of Taiwan exchange rate on 20, December, 2017, USD/TWD: 29.985, CNY/TWD: 4.536 to calculate.](#)