

CMMT

Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	3	Date of announcement	2018/10/06	Time of announcement	20:48:43
Subject	Announcement of objection of Independent Director at Board of directors meeting.				
Date of events	2018/10/06	To which item it meets	paragraph 44		
Statement	1.Meeting date of the board of directors or the audit committee or the compensation committee:2018/10/06 2.Contents of the resolution made by the board of directors or the audit committee or the compensation committee (please enter;"board;"or "audit committee "or "compensation committee "):Board of directors;" meeting 3.Name and resume of the independent director or the member that expressed objection or reservation:Mr. LAI-HUANG LO/ NIL 4.Contents of objection or reservation to the resolutions: General manager election. 5.Contents of the objection or reservation: 1. Insufficient time for review. 2. appraisal cannot be done due to lack of strategic planning and business plan. 6.Countermeasures: Stated in board of directors meeting minutes, and announce material information. 7.Any other matters that need to be specified:NIL				