

CMMT

Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	4	Date of announcement	2018/10/06	Time of announcement	20:49:21
Subject	Announcement of board of directors’ resolution of change of general manager				
Date of events	2018/10/06	To which item it meets	paragraph 6		
Statement	1.Date of the board of directors resolution or date of occurrence of the change:2018/10/06 2.Type of personnel (chairman or general manager):general manager 3.Name and resume of the replaced personnel:Mr. Jau-Yang Ho Chairman and general manager of Cheng Mei Material Technology Corp. 4.Name and resume of the new personnel:Mr. Chun-Hsiung Chen Senior Managing Director of Cheng Mei Material Technology Corp. 5.Type of the change (please enter: “resignation” , “conge” , “tenure expired” , “position adjustment” , “dismissal” , “retirement” , “death” or “new appointment”):new appointment 6.Reason for the change:new appointment 7.Effective date of the new appointment:2018/10/06 8.Any other matters that need to be specified:Objection of Independent Director will be announced on material information section.				