



Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	1	Date of announcement	2019/04/29	Time of announcement	23:37:37
Subject	Announcing change of CPA in 2019 due to internal rotation				
Date of events	2019/04/29	To which item it meets	paragraph 7		
Statement	1.Date of the board of directors resolution (Date of occurrence of the event):2019/04/29 2.Name of the original accounting firm:PWC Taiwan 3.Name of the original CPA 1:Yi-Chang Lin 4.Name of the original CPA 2:Tzu-Meng Liu 5.Name of the new accounting firm:PWC Taiwan 6.Name of the new CPA 1: Tzu-Meng Liu 7.name of the new CPA 2: Chien-Chih Wu 8.Reason for the replacement:Internal rotation 9.Specify that whether the company or the original CPA decided to terminate or discontinue the engagement:N.A. 10.Date of the company notify or receive from the CPA about the termination: 2019/04/22 11.Was there adjustments or suggestions on major internal control improvement matters in filed or in-preparation financial report of the latest 2 fiscal years:NIL 12.Was there any divergence in opinion between the Company and the original CPA concerning above adjustments or suggestions?(If so, please specify.):NIL 13.Whether the company consult the new CPA regarding the adjustments and suggestions and probable opinion before official engagement?(If so, please specify.):N.A. 14.Whether the originail CPA was authorized to fully response to the reasonable inquiries(including divergent opinion on above matters) from the new CPA:N.A. 15.Any other matters that need to be specified:NIL				