

Annual Dividends (Resolution by Annual General Meeting)

Provided by: CHI MEI MATERIALS TECHNOLOGY CORPORATION

Unit: NT\$

Dividend year	Date of the Shareholders' Meeting	Period	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	2018/06/22	1	0	0	0	0	0	0