

Provided by: CHI MEI MATERIALS TECHNOLOGY CORP.

Subject	Announcement for subsidiary, KSCMMT, in accordance with Article 22, paragraph 1 and 3 of Regulations Governing Loaning of Funds.
Date of events	2018/3/28
Contents:	1.Date of occurrence of the event: 2018/3/28 2.Name of the company who receive the monetary loans, its relationship to the Company who extend the loans, ceiling amount on the monetary loans extended, amount of loans originally extended, amount of the current additional loans, whether or not the board of directors authorize the chairperson to give loans for the borrowing counterparty; total extended amount of loans and the reason for loans as of the date of occurrence of the event: Kunshan Chimei Materials Technology Corp. (KSCMMT) 3.Content and value of collaterals provided by the loan recipient, if any: None 4. Capital and Accumulated profit/loss of the loan recipient according to its latest financial report: Capital: NT\$ 228,250 thousand; Accumulated profit/loss: NT\$14,283 thousand. 5.Method of calculation of interest: Loan base rate of The people's Bank of China, 4.35% (within 1 year) 6.Terms/conditions and date for repayment: Term/conditions: Capital Repayment due; date: within 1 year from resolution date of board meeting 7. The Company's total amount of monetary loans extended as of the date of occurrence of the event: NT\$ 233,100 thousand. 8.The ratio of the total amount of monetary loans extended to the Company's net worth on its most recent financial statements as of the date of occurrence of the event: 2.05 9. Sources of funds to extend monetary loans to others: Subsidiary. 10. Any other matters that need to be specified: None.