

Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	1	Date of announcement	2019/03/19	Time of announcement	16:25:48
Subject	The audit committee of the Company had resolved that the 1st EGM in 2019 will be held and convened in response to the calling of the General Meeting.				
Date of events	2019/03/19	To which item it meets	paragraph 51		
Statement	1.Date of occurrence of the event:2019/03/19 2.Company name:Chengmei Materials Technology Corp. 3.Relationship to the Company (please enter " head office" or " subsidiaries"):head office 4.Reciprocal shareholding ratios:N/A 5.Cause of occurrence: Acting pursuant to the Article 230 of the Corporation Act and relevant laws and regulations. 6.Countermeasures: The Independent Director Mr Liu, Wei-Ting had called the 1st Extraordinary General Meeting (EGM) of the Cheng Mei Materials Technology Corporation in 2019 pursuant to the Article 14-4 of the Securities and Exchange Act and the Article 220 of the Corporation Act. The detailed of the EGM stated as follows A. Date: 9:00 AM, 26th of April 2019 B. Venue: No. 12, Zhongxin East Road, Xinshi District, Tainan City, 744 C. Agenda: 1) Re-election of the Board of Directors of the Company for 4 Directors and 3 Independent Directors. 2) Discussion on the matter of releasing the Board of Directors from the duty to avoid the conflict of interest. 3) Any other motions 4) Dismiss D. Starting date of the book closure: 28th of March 2019 E. End date of the book closure: 26th of April 2019 F. An eligible shareholder is entitled to nominate candidates of Independent Directors by sending the required information of the candidates nominated in a written form to the current Independent Directors from 18th of March 2019 to 28th of March 2019.				

The exact closing time for the nomination process will be coming to the end at 16:30 (24H) on the closing date stated above. Please send the letter of nomination to No. 13, Mushangang West Road, Shanhua District, Tainan City, 741 before the closing time and date stated hereof. An eligible shareholder means that a shareholder of the Company who is holding more than 1 % of the share issued in total.

G. Souvenir: the notification of the general meeting will state the type of souvenir elected.

7. Any other matters that need to be specified:

Independent Director WT Liu' s opinion:

I hereby clarify that I did not participating in calling the Directors' Meeting dated on 11th of March with the Director Miss Yeh and others. Owing to the matter I concerned most had been listed on the discussion in the Directors' meeting dated on 26th of February 2019. What I concerned that was the discussion associated with the Director' s meeting of Kunshun Chi Mei dated on 1st of February 2019. Therefore, it is not necessary to call another Directors' meeting by Article 203-1 of the Corporation Act.