

CMMT

Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	1	Date of announcement	2019/03/07	Time of announcement	15:08:16
Subject	Majority of Directors of the Company requested the Directors’ Meeting to be held and convened by the Article 203-1 of the Corporation Act.				
Date of events	2019/02/26	To which item it meets	paragraph 51		
Statement	1.Date of occurrence of the event:2019/02/26 2.Company name:Cheng Mei 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:n/a 6.Countermeasures:n/a 7.Any other matters that need to be specified: Majority of Directors of the Company had requested the 19th Directors’ Meeting to be held and convened by the Article 203-1 of the Corporation Act. However, the Directors’ meeting failed to meet the quorum. Therefore, the Directors’ meeting was unable to be held and convened in compliance with the Corporation Act.				