

CMMT

Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	2	Date of announcement	2019/03/07	Time of announcement	15:08:39
Subject	The utilization and custody of the Company’ s common seals are in accordance with the Company’ s Internal Control policies.				
Date of events	2019/02/25	To which item it meets	paragraph 51		
Statement	1.Date of occurrence of the event:2019/02/25 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: (1)The Company’ s Chairperson Mr. JY Ho performs his duty as a Chairperson from 14th of February 2019, relying upon the Court Order No. 62 issued by the Taipei District Court. (2)The utilization of the common seals of the Company is in accordance with the Company’ s Internal Control policies. (3)The common seals of the Company are custodied separately by different personnel appointed in the Company. The custody of the Company’ s common seals does not cause any negative impact on the Company’ s day to day operations. (In replying of the letter No. 108000254 from the Taiwan Stock Exchange)				