

Chimei Materials Technology Corp.

2018 AGM Announcement

The complete list of nominees of Directors and Independent Directors

Reference: 1. In accordance with Article 3, paragraph 2-22 of Taiwan Stock Exchange Corporation Rules Governing Information Filing by Companies with TWSE Listed Securities and Offshore Fund Institutions with TWSE Listed Offshore Exchange-Traded Funds.

2. AGM of the company will be held on June 22, 2018. Announcement of the complete list of nominees of directors and independent directors is as below,

Nominee cat.	Name	Education	Experience	Current position	Shares held	Represented legal person or government /Other info	Elected for 3 terms of Independent directors
Director	Mei-Li, Yeh	1. PhD., Peking University, China Guanghua school of management 2. MBA., Peking University, Guanghua school of management	1. Chairman, Concord Securities Group. 2. Founder, Polaris Securities Group 3. Director & Vice President, Polaris Securities 4. CEO, Forwin Securities Investment consulting company 5. Director, Taichung Bank Securities 6. Director, Vice Chairman, Champion Microelectronic Corp.	1. CEO, Polaris Asset Management Corp. 2. Chairman, JieYang investment Corp. 3. Chairman, B&V Biopharma Co., Ltd. 4. Director, Chinese International Investment and Finance Association	0	None	N/A
Independent director	Shih-Chuan, Tsai	1. PhD in Finance, Boston University, USA 2. Master of Science in Finance, National Taiwan University 3. Bachelor of Science in Finance, National Taiwan University	1. Vice President, Taiwan Futures Exchange 2. Public-interest Director, Taiwan Futures Exchange 3. Associate professor, National Taiwan Normal University 4. Associate professor, Ling Tung University 5. Associate professor, Tamkang University 6. Adjunct lecturer, Boston University, USA	1. Professor, National Taiwan Normal University	0	None	NO