

Provided by: CHI MEI MATERIALS TECHNOLOGY CORP.

Subject	The Board of Directors resolved to convene the Annual General Shareholders' Meeting
Date of events	2018/3/19
Statement	1.Date of the board of directors resolution: 2018/3/19 2.Date for convening the shareholders' meeting: 2018/6/22 3.Location for convening the shareholders' meeting: No.12, Zhongxin E. Rd., Xinshi Dist., Tainan City, Audio Visual Conference Hall 4.Cause or subjects for convening the meeting (1)Report Items: 1. 2017 Business Report 2. 2017Audit Committee's Review Report. 5.Cause or subjects for convening the meeting (2)Matters for Ratification: 1. 2017 Business Report & Financial Statements Report 6.Cause or subjects for convening the meeting (3)Matters for Discussion: NIL 7.Cause or subjects for convening the meeting (4)Elections: Director By-election 8.Cause or subjects for convening the meeting (5)Other Proposals: NIL 9.Cause or subjects for convening the meeting (6)Extemporary Motions: NIL 10.Book closure starting date: 2018/4/24 11.Book closure ending date: 2018/06/22 12.Any other matters that need to be specified: Nil