

CMMT

Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	1	Date of announcement	2019/03/31	Time of announcement	10:33:41
Subject	The Board of Directors resolved to convene the Annual General Shareholders’ Meeting				
Date of events	2019/03/28	To which item it meets	paragraph 17		
Statement	1.Date of the board of directors resolution:2019/03/28 2.Date for convening the shareholders' meeting:2019/06/28 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). 2018 Business Report (2). 2018 Audit Committee’ s Review Report. 5.Cause or subjects for convening the meeting (2)Matters for Ratification: (1)2018 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:NIL 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:2019/04/30 11.Book closure ending date:2019/06/28 12.Any other matters that need to be specified:NIL				