

Provided by: CHI MEI MATERIALS TECHNOLOGY CORP.

Subject	Announcement for subsidiary, CMVT board of directors' resolution of 2018 AGM.
Date of events	2018/3/15
Statement	1.Date of the board of directors resolution: 2018/3/15 2.Date for convening the shareholders' meeting: 2018/6/27 3.Location for convening the shareholders' meeting: NO.13, Muzhagang West Rd., Shanhua Dist., Tainan City. Conference Hall 101. 4.Cause or subjects for convening the meeting (1)Report Items: 1. 2017 Business Report 2. 2017 Supervisor Audit Report 3. Report on Accumulated Losses Reaching One-Half of Paid-in Capital as of 2017, Dec. 5.Cause or subjects for convening the meeting (2)Matters for Ratification: 1. 2017 Business Report and Financial Statements 2. 2017 Deficit Compensation 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)Extemporaneous Motions: NIL 10.Book closure starting date: 2018/5/29 11.Book closure ending date: 2018/06/27 12.Any other matters that need to be specified: The information of submission of proposal from shareholders who hold over 1% of issued shares is as followed, 1. Submission period of proposal from shareholders: May 18, 2018~May 29,2018 2. Submission location of proposal from shareholders: NO.13, Muzhagang West Rd., Shanhua Dist., Tainan City. 3. All submissions must be addressed to the Company from May 18, 2018 to May 29, 2018 by 4pm. Please note: "Proposal to CMVT AGM" and contact information shall be included such as contact person, and address. All the delivered proposals will be submitted to Board of directors to review and reply within legal period.