

Provided by: CHI MEI MATERIALS TECHNOLOGY CORP.

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| Subject        | Announcement for subsidiary, CMVT board of directors' resolution of 2018 Extraordinary General Meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Date of events | 2018/3/15                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Statement      | <ol style="list-style-type: none"> <li>1.Date of the board of directors resolution: 2018/3/15</li> <li>2.Date for convening the special shareholders' meeting: 2018/03/30</li> <li>3. Location for convening the special shareholders' meeting: NO.13, Muzhagang West Rd., Shanhua Dist., Tainan City. Conference Hall 101.</li> <li>4.Cause or subjects for convening the meeting <ol style="list-style-type: none"> <li>(1)Report Items: NIL</li> </ol> </li> <li>5.Cause or subjects for convening the meeting <ol style="list-style-type: none"> <li>(2)Matters for Ratification: NIL</li> </ol> </li> <li>6.Cause or subjects for convening the meeting <ol style="list-style-type: none"> <li>(3)Matters for Discussion: NIL</li> </ol> </li> <li>7.Cause or subjects for convening the meeting <ol style="list-style-type: none"> <li>(4)Elections: Supervisor by-election</li> </ol> </li> <li>8.Cause or subjects for convening the meeting <ol style="list-style-type: none"> <li>(5)Other Proposals: NIL</li> </ol> </li> <li>9.Cause or subjects for convening the meeting <ol style="list-style-type: none"> <li>(6)Extemporary Motions: NIL</li> </ol> </li> <li>10.Book closure starting date: 2018/03/16</li> <li>11.Book closure ending date: 2018/03/30</li> <li>12.Any other matters that need to be specified: NIL</li> </ol> |