

Provided by: CHI MEI MATERIALS TECHNOLOGY CORP.

Subject	The Board of Directors of the Company passed the “Act of canceling the non-compete restriction on manager”
Date of events	2018/05/04
Statement	1.Date of the Board of Directors’ resolution: 2018/05/04 2.Name and title of the managerial officer with permission to engage in competitive conduct: Me-Li Yeh – the Company’s Chairwoman of Strategic Development & Investment Committee 3.Items of competitive conduct in which the officer is permitted to engage: companies whose operation scope is equivalent or similar with our Company 4.Period of permission to engage in the competitive conduct: term of office 5.Circumstances of the resolution (please describe the results of the voting under Article 32 of the Company Act): all attending directors requested by the chairman had no opposing comments and passed the act. 6.If the permitted competitive conduct is the business of a mainland China area enterprise, the name and title of the managerial officer (if it is not the business of a mainland China area enterprise, please enter "not applicable" below): not applicable 7.Company name of the mainland China area enterprise and the officer's position in the enterprise: not applicable 8.Address of the mainland China area enterprise: not applicable 9.Business items of the mainland China area enterprise: not applicable 10.Degree of effect on the Company's finances and business: NA 11.If the managerial officer has invested in the mainland China area enterprise, the monetary amount of the officer's investment and the officer's shareholding ratio: not applicable 12.Any other matters that need to be specified: NA