

CHENG MEI MATERIALS TECHNOLOGY CORPORATION

(Formerly known as CHI MEI MATERIALS TECHNOLOGY CORPORATION)

Notification letter of Company name change

Dear Valued Customers, Suppliers, and Business Partners:

Please be informed that in connection with the future development of our company, our company name will be changed effective from July 18, 2018 to CHENG MEI MATERIALS TECHNOLOGY CORPORATION (formerly known as CHI MEI MATERIALS TECHNOLOGY CORPORATION) while the tax ID number, address (including invoice address, and company address), ownership, bank account number, contact number, fax number of the company will remain unchanged.

New Company information:

Company name (Chinese): 誠美材料科技股份有限公司

Company name (English): **CHENG MEI MATERIALS TECHNOLOGY
CORPORATION**

Responsible person: Jau-Yang Ho

Tax ID number: 27790294

Company address: NO.13, MUJHANGANG WEST RD. SHANHUA DIST.,
TAINAN CITY 74148 TAIWAN (R.O.C.)

Tel number: (+886)-6-588-9988

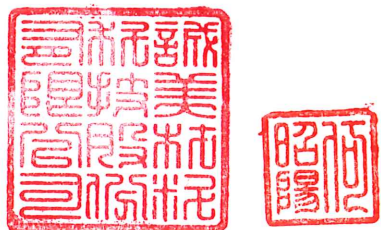
Fax number: (+886)-6-509-1010

As a result, the company will proceed with the changes of the company name in respect of all internal and external documents, materials, invoices/receipts, bank account names, stamps, corporate logo, etc.

Base on this, all purchase orders, contracts, documents signed with your company before the change of company name remains fundamentally unaffected, with

corresponding legal effect after the renaming. We are looking forward to continuing our pleasant relationship with you, and truly hope to see your ongoing support and advice. Please feel free to contact us if you have any questions about the change of company name, and look forward to having encouragement and support from you.

Sincerely,



CHENG MEI MATERIALS TECHNOLOGY CORPORATION

Chairman: Jau-Yang Ho

Date: July 20, 2018