

CMMT

Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	1	Date of announcement	2019/02/15	Time of announcement	01:09:07
Subject	Amended announcement "Announcement of changes of chairman and vice chairman" on Jan 14, 2019.				
Date of events	2019/02/14	To which item it meets	paragraph 6		
Statement	1.Date of the board of directors resolution or date of occurrence of the change:2019/02/14 2.Type of personnel (chairman or general manager): (1)Chairman (2)Vice-chairman 3.Name and resume of the replaced personnel: (1)Chairman: Jau-Yang, Ho, chairman of CMMT (2)Vice chairman: Mei-Li,Yeh, vice-chairman of CMMT 4.Name and resume of the new personnel:N/A 5.Type of the change (please enter: “resignation” , “conge” , “tenure expired” , “position adjustment” , “dismissal” , “retirement” , “death” or “new appointment”):N/A 6.Reason for the change:N/A 7.Effective date of the new appointment:N/A 8.Any other matters that need to be specified: (1). The Board of directors meeting received North court 108 shi-zhi-chuan-jin-zi No.62 execution by the date of Jan 31,2019. The subject:debtor Yeh shall not execute the right of chairman of Chengmei Materials Technology Corp. according to North court 108 shi-zhi-chuan-jin-zi No.62 execution. The chairman’ s appointment relationship does not exist and the existence of the case is not allowed to exercise before the judgment of the case is determined. (2). Chairman of the company is still Mr JY Ho, and Mr Ho entered the company to exercise the duty of chairman on Feb 14, 2019. (3). Independent Director Tsai has made reservation opinion regarding to the above motion and announcement was made in accordingly.				