

Provided by: CHI MEI MATERIALS TECHNOLOGY CORP.

Subject	Announcement for subsidiary, NBCMMT, change of supervisor.
Date of events	2018/03/28
Contents:	1.Date of occurrence of the change:2018/3/28 2. Name of juristic-person director/ supervisor: Chimei Materials Technology (SAMOA) Corp. 3. Name and resume of the replaced person: Mr. WEI-HUANG YU, former supervisor of Ningbo Chimei Materials Technology Corporation. 4.Name and resume of the replacement: Mr. WEI CHUNG, LIAN; current associate vice president and CFO of CMMT 5.Reason for the change: Reassignment 6.Original term (from _____ to _____): 2017/06/15~2018/03/28 7.Effective date of the new appointment:2018/3/28 8. Any other matters that need to be specified: None.