

Provided by: CHI MEI MATERIALS TECHNOLOGY CORP.

Summary of shareholding of directors and supervisors

Updated: 2018, January

Title	Name	Shares held as of elected date	Current Shares held	number of pledged shares	Pledged share ratio	Shares held by spouse and underage children		
						Amount of insiders' shares held	number of pledged shares	Pledged share ratio
Chairman	JAU-YANG HO	350,906	4,100,906	0	0.00%	109,548	0	0.00%
Vice chairman	MEI-LI YEH	0	438,000	0	0.00%	0	0	0.00%
Director	CHI-PAN LIANG	0	0	0	0.00%	0	0	0.00%
Director	CHUN-HSIUNG CHEN	0	100,000	0	0.00%	0	0	0.00%
Independent Director	WEI-TING LIU	0	0	0	0.00%	0	0	0.00%
Independent Director	LAI-HUANG LO	0	0	0	0.00%	0	0	0.00%
Independent Director	SHIH-CHUAN TSAI	0	0	0	0.00%	0	0	0.00%
President	JAU-YANG HO	0	4,100,906	0	0.00%	109,548	0	0.00%

CHIMEI 奇美材料科技股份有限公司

CHI MEI MATERIALS TECHNOLOGY CORP.

Vice president	CHIEN CHIH WANG	0	100,456	0	0.00%	1,000	0	0.00%
Associate vice president	WEI CHUNG, LIAN	0	219,000	0	0.00%	0	0	0.00%
Chief of Finance dep.	WEI-HUANG YU	0	219,000	0	0.00%	0	0	0.00%
Chief of Account dep.,	WEI-HUANG YU	0	219,000	0	0.00%	0	0	0.00%
Other	MEI-LI YEH	0	438,000	0	0.00%	0	0	0.00%

Number of shares of non-independent directors held	4,638,906	Total pledged shares of Non-independent Directors held	0	Pledged share ratio of non-independent directors	0.00%
Number of shares of Independent directors held	0	Total pledged shares of independent directors held	0	Pledged share ratio of independent directors	0.00%
Number of shares of non-independent supervisors held	0	Total pledged shares of Non-independent supervisors held	0	Pledged share ratio of Non-independent supervisors	0.00%
Number of shares of independent supervisors held	0	Total pledged shares of independent supervisors held	0	Pledged share ratio of independent supervisors	0.00%
Number of shares of non-independent supervisor directors held	4,638,906	Total pledged shares of non-independent supervisor directors held	0	Pledged share ratio of Non-independent supervisors directors	0.00%
Number of shares of independent supervisor directors held	0	Total pledged shares of independent supervisor directors held	0	Pledged share ratio of independent supervisors directors	0.00%
Number of shares of all directors held	4,638,906	Total pledged share of all independent supervisor directors held	0	Pledged share ratio of all independent supervisors directors	0.00%