



Chimei Materials Technology Corp.

2018 AGM Announcement

The Election results of Directors and Independent Directors

- Reference: 1. In accordance with Article 3, paragraph 2-22 of Taiwan Stock Exchange Corporation Rules Governing Information Filing by Companies with TWSE Listed Securities and Offshore Fund Institutions with TWSE Listed Offshore Exchange-Traded Funds.
2. The complete list of nominees of Directors and Independent Directors are election by AGM on June 22, 2018, the announcement is as below :

Nominee cat.	Name	Election Results
Director	Mei-Li, Yeh	Elected
Independent director	Shih-Chuan, Tsai	Elected