

Provide by CHIMEI MATERIALS TECHNOLOGY CORP.

Operation of Board of directors meeting

Current term of the board of directors: 2017, 21, June~ 2020, 20, June, there were 6 meetings. Attendances are as below.

Title	Name	legal person represented	attendances	Delegate attendances	Number of attendance should be	(%)	Note
Chairman	JAU-YANG HO		6	0	6	100	Renewed on 2017, June, 21
Director	CHUN-HSIUNG CHEN		6	0	6	100	Renewed on 2017, June, 21
Director/ legal representative	JUNG- CHUN LIN	CMC	2	2	4	50	Renewed on 2017, June, 21; resigned on 2017, Nov, 9
Director	CHI-PAN LIANG		6	0	6	100	Renewed on 2017, June, 21
Independent Director	LAI-HUANG LO		6	0	6	100	Elected on 2017, June, 21
Independent Director	WEI-TING LIU		6	0	6	100	Renewed on 2017, June, 21
Independent Director	HSIAO-KEN CHUANG		5	1	6	83	Elected on 2017, June, 21; resigned on 2018, March, 19

In 2017, there were 9 meetings of board of directors, all directors (supervisors not included) should attend 69 times in total, and actual attendances were 63 times.