

Chimei Materials Technology Corporation

Meeting Minutes (Summary) of 5th Meeting of Sixth Year of Board of Directors

Meeting Time: March 19th (Monday) 11:00AM, 2018

Location: Conference Hall 309, 3F, Chimei Materials Technology Corp.

Attending Directors: JAU-YANG HO, Chairman
CHUN-HSIUNG, Vice Chairman
CHI-PAN, LIANG, Director
LAI-HUANG, LO, Independent Director
WEI-TING, LIO, Independent Director
HSIAO-KEN, CHUANG, Independent Director
WEI-CHUNG, LIAN, Chief Financial Officer
CHIEH-HSIEN, SU, Chief of Sales Dep.
CHIA HSIN, CHENG, Chief of Audit Dep.

(Attendance complies with the required number of attendees; please refer to the attendance book of the meeting for details.)

Chairman: JAU-YANG, HO

Minute Recorder: FANG-RU, LIN

I. The matters to be reported:

1. Minutes of previous meeting and actions arising: None
2. Reporting on important financial and business matters: Omitted.
3. Internal Audit Report: Omitted.
4. Other important matters to be reported: None.

II. Discussion:

1. Discussions reserved from the previous meeting: None
2. Predefined discussions for this meeting:

Case 1~6

Case Description: Omitted.

Case 7

Case Description: By-election of director and election of new director

member

Explanation:

1. Company's board of directors shall have 5 to 9 directors (Including Independent Directors with the total numbers not less than three members or one-fifth of the total number of directors, director candidates are nominated).
2. Director Long-Jun, Lin, representative of CMC, resigned on November 9, 2017 due to operational strategy. Currently there are 6 directors (3 Independent directors included).
3. In accordance with corporate governance guideline, to propose to by-elect 1 Director, and to elect 1 new Independent director this time.
4. The term of directors will be start from June 22, 2018 to June 20, 2020 to fill the vacancy of the original term.
5. The election will be in accordance with Procedures for election of Directors of company.
6. Submitted for discussion.

Case Discussion: Independent Director HSIAO-KEN, CHUANG resigned due to personal health issues on the day of Board meeting. Therefore, Case description changed to "By-election of Directors "from "By-election of director and election of new director member" .

Resolution: Upon the soliciting of the Chairman, consents of all attending directors are received.

Case 8

Case Description: Omitted.

Case 9

Case Description: 2018 Annual General Shareholders' Meeting.

Explanation:

1. 2018 Annual General Shareholders' Meeting's related subjects are as followed, submitted for discussion.
 - A. Date & Time: June 22, 2018(Friday) 9AM
 - B. Location: No.12, Zhongxin E. Rd., Xinshi Dist., Tainan City, Audio

Visual Conference Hall

- C. Book closure date: From April 24, 2018 to June 22, 2018.
- D. Submission information of proposal from shareholders and nomination of Board of Directors/ Independent Director:
Period: April 16, 2018 ~ April 25, 2018
Location: NO.13, Muzhagang West Rd., Shanhua Dist., Tainan City.
Assessment criteria: Please see attachments: "Procedure and assessment standard of Proposal from shareholders "and "Procedure and assessment standard of nomination of director candidate"
- E. Meeting Agenda and causes for convening the meeting:
 - (1) Call the Meeting to Order
 - (2) Chairman Remarks
 - (3) Report Items:
 - a. 2017 Business Report
 - b. 2017 Audit Committee' s Review Report.
 - (4) Matters for Ratification:
 - a. 2017 Business Report & Financial Statements Report
 - (5) Elections: By-election of Director
 - (6) Extempore Motions
 - (7) Motion to Adjourn

2. Submitted for discussion.

Note: According to Case 7 resolution, election item changed to "By-election of Directors "from "By-election of director and election of new director member" .

Resolution: Upon the soliciting of the Chairman, consents of all attending directors are received.

Case 10

Case Description: Omitted.

III. Extempore Motions: None

IV. Motion to Adjourn: Upon the soliciting of the Chairman, all attending directors agree to adjourn the meeting without objections.