

Chimei Materials Technology Corp.

Subject	Announcement of CMMT received nomination of 1 Director and 1 Independent Director candidates.
Reference	In accordance with Article of 192-1 and 216-1 of Company Act, and Resolution of Board of Director Meeting on March 19, 2018.
Date of AGM	AGM on June 22, 2018
Nomination Procedure	
Eligibility of shareholder	Shareholders holding at least 1% of the outstanding shares are eligible to submit Director/ Independent Director candidate nomination list to company.
Number to be elected	1 Independent Director; 1 Director.
Nomination submission period	April 16, 2018~ April 25, 2018
Submission location	Chimei Materials Technology Corp. stock affairs section, NO.13, Muzhagang West Rd., Shanhua Dist., Tainan City.
Date of Nomination committee meeting	The company does not have a nomination committee
Review date of convener or Board meeting	Estimate date: May 10, 2018.
Other information.	All submissions must be addressed to the Company by 5pm, April 25, 2018 with the contact information including contact person, and address. All the delivered proposals will be submitted to Board of directors to review. Please note: "Nomination at AGM" via registered mails, if willing to submit by post.
Required attachments	1. When the candidate has been has already served as an independent director of the company for three consecutive terms or, reasons of nomination shall be provided.
Shareholders should provide when propose nomination	2. Shareholder who propose nomination should provide account name, account number,(ID) and contact information.

Nominee's attached documents	Independent Director	Proof Documents(such as, certificate of degree)
	1. Education background	Highest Certificate of degree copy or nominee's education and experience declaration statement original copy.
	2. Work Experience: An independent director of a public company shall meet the Article 2 of Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies, have one of the following professional qualification requirements, together with at least 5 years work experience.(Note: documents shall be clear and fair, such as certificate of employment.)	Proof document of obtaining professional qualification and have at least 5 year of work Experience. (such as certificate of employment, certificate of employment termination)
	Consent letter when elected as an independent director	Consent letter when elected as an independent director
	A written statement that none of the circumstances in Article 30 of the Company Act exists	A written statement that none of the circumstances in Article 30 of the Company Act exists
	Other relevant documentary proof independent director professional qualification, shareholding, and Concurrent Serving Restrictions, and independence.	In accordance with Article 2, 3, and 4 of Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies to provide a written statement.
	Other relevant proof document	ID copy.
	Director and supervisor	Proof Documents(such as, certificate of degree)
	Education background	Highest Certificate of degree

		copy or nominee's education and experience declaration statement.
	Work experience	Major work experience proof document, latest certificate of employment.
	Consent letter when elected as a director	Consent letter when elected as a director
	A written statement that none of the circumstances in Article 30 of the Company Act exists	A written statement that none of the circumstances in Article 30 of the Company Act exists
	Proof document of juristic person shareholder (when propose shareholder is juristic person)	Proof document of juristic person shareholder
	Other relevant proof document	Copied ID

Assessment criteria

In accordance with Company Act, Securities and Exchange Act and Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies, Board of Director and other convener shall conduct assessment of Director/Supervisor/Independent Director nominees. Except one of the following case exists, shall include the Director/Supervisor/Independent Director candidates in the list.

1. Nomination proposal submitted out of the submission period.
2. Shareholders holding not even 1% of shares when propose nomination.
3. The number of nominees may not exceed the number to be elected.
4. Required documents are not attached.
5. Nominees do not meet the qualification.

Others NIL