

Provided by: CHI MEI MATERIALS TECHNOLOGY CORP.

Subject	Announcement of the Directors Re-elected in 2018 Annual General Shareholders' Meeting
Date of events	2018/06/22
Statement	1.Date of occurrence of the change:2018/06/22 2.Appointment of or changed personnel : Director、 Independent Director 3.Title, name and resume of the replaced personnel: Director : Chi Mei Corporation Representative:Jung-Chun Lin/CMMT Director Independent Director : Hsiao-Ken Chuang/CMMT Director 4.Title, name and resume of the new personnel: Director : Ms. Mei-Li,Yeh/CEO, Polaris Asset Management Corp. Independent director : Mr. Shih-Chuan,Tsai/Vice President, Taiwan Futures Exchange 5.Type of the change : new appointment 6.Reason for the change: Re-elected by AGM. 7.Number of shares held by the new personnel at the time of appointment: Director : Ms. Mei-Li,Yeh : 0 shares Independent director : Mr. Shih-Chuan,Tsai : 0 shares 8.Original term : from 2017/06/21 to 2020/06/20 9.Effective date of the new appointment:2018/06/22 10.Rate of turnover of directors of the same term:2/7 11.Rate of turnover of supervisor of the same term: NA 12.Rate of turnover of independent director of the same term:1/3 13.Change in one-third or more of directors (“Yes” or “No”):No 14.Any other matters that need to be specified:NA