

Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	9	Date of announcement	2019/04/27	Time of announcement	13:03:22
Subject	Announcing the fifth term of the Audit committee				
Date of events	2019/04/26	To which item it meets	paragraph 6		
Statement	1.Date of occurrence of the change:2019/04/26 2.Name of the functional committees:Audit committee 3.Name and resume of the replaced member: 1.Wei-Ting Liu 2.Shih-Chuan Tsia 4.Name and resume of the new member: 1.Wei-Ting Liu 2.Yen-Sung Chen 3. Guo-Shi Huang 5.Type of the change (please enter: “resignation” , “discharge” , “tenure expired” , “death” or “new appointment”):tenure expired 6.Reason of the change: Director by-election of the directors and independent directors of the company 7.Original term (from _____ to _____):From 2017/06/21 to 2020/06/20 8.Effective date of the new member:2019/04/26 9.Any other matters that need to be specified:nil				