

Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	8	Date of announcement	2019/04/27	Time of announcement	13:00:50
Subject	Announcement of the Directors By-election in 2019 EGM				
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.Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor):Juristic-person director, independent director, natural-person director 3.Title, name and resume of the replaced personnel: Director, Chairman, Jau-Yang, Ho Director, Vice chairman, MeiLi, Yeh Director, Chung-Hsiao, Chen Director, Chi-Pan, Liang, Independent director, Wei-Ting, Liu Independent director, Shih-chuan Tsai 4.Title, name and resume of the new personnel: Director, Jau-Yang, Ho Director, Lai-Huang, Lo representing BeyondPV Co., Ltd. Director, Hsiao-Ken, Chuang, representing BeyondPV Co., Ltd. Director, Jeffery Yang, representing Innolux Corp. Independent director, Wei-Ting, Liu Independent director, Yen-sung, Chen Independent director, Guo-Shih, Huang 5.Type of the change (please enter: “resignation” , “discharge” , “tenure expired” , “death” or “new appointment”): new appointment				



- 6.Reason for the change:tenure expired
- 7.Number of shares held by the new personnel at the time of appointment:n.a
- 8.Original term (from _____ to _____):2017/6/21-2020/06/20
- 9.Effective date of the new appointment:2019/04/26
- 10.Rate of turnover of directors of the same term:n.a.
- 11.Rate of turnover of supervisor of the same term:n.a.
- 12.Rate of turnover of independent director of the same term:n.a.
- 13.Change in one-third or more of directors (“Yes” or “No”):no
- 14.Any other matters that need to be specified:nil