

Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	6	Date of announcement	2019/04/27	Time of announcement	09:11:12
Subject	The EGM resolved to relieve Directors and Independent Directors of the Company from their non-competition obligations				
Date of events	2019/04/27	To which item it meets	paragraph 21		
Statement	1.Date of the shareholders' meeting resolution:2019/04/27 2.Name and title of the director with permission to engage in competitive conduct: Directors 1. Beyond PV Co., Ltd 2. Innolux Co.Ltd 3. Mr JY Ho 4. Mr LH Lo 5. Mr Jeffery Yang Independent Directors 1. Mr WT Liu 2. Mr YS Chen 3. Mr KS Huang 3.Items of competitive conduct in which the director is permitted to engage: The same or similar items as the Company's business scopes. 4.Period of permission to engage in the competitive conduct: During the term of being a director of the Company. 5.Circumstances of the resolution (please describe the results of the voting under Article 209 of the Company Act): This proposal has been approved upon voting in the EGM. 6.If the permitted competitive conduct is business of a mainland China area enterprise, the name and title of the director (if it is not				



business of a

mainland China area enterprise, please enter " not applicable" below):

1. Mr JY Ho

2. Mr LH Lo

7. Company name of the mainland China area enterprise and the director's

position in the enterprise:

1. Mr JY Ho, director

1-1. Kunshan Chimei Materials Technology Corp., Chairman

2. Mr LH Lo, director

2-1. Kunshan Chimei Materials Technology Corp., president

8. Address of the mainland China area enterprise:

Kunshan Chimei Materials Technology Corp.

No. 111, Jian Hu Road, Kunshan Economic and

Technical Development Zone

9. Business items of the mainland China area enterprise: Polarizer

10. Degree of effect on the Company's finances and business: nil

11. If the director has invested in the mainland China area enterprise, the

monetary amount of the director's investment and the director's

shareholding ratio: NA

12. Any other matters that need to be specified: NIL