

Provide by CHIMEI MATERIALS TECHNOLOGY CORP.

Operation of Board of directors meeting

Current term of the board of directors: 2017, 21, June~ 2020, 20, June, there were 9 meetings. Attendances are as below.

Title	Name	legal person represented	attendances	Delegate attendances	Number of attendance should be	(%)	Note
Chairman	JAU-YANG HO		9	0	9	100	Renewed on 2017, June, 21
Director	CHUN-HSIUNG CHEN		8	0	9	89	Renewed on 2017, June, 21
Director/ legal representative	JUNG- CHUN LIN	CMC	2	2	4	50	Renewed on 2017, June, 21; resigned on 2017, Nov, 9
Director	CHI-PAN LIANG		9	0	9	100	Renewed on 2017, June, 21
Director	MEI-LI YEH		1	0	1	100	Elected on 2018, June, 22
Independent Director	LAI-HUANG LO		9	0	9	100	Elected on 2017, June, 21
Independent Director	WEI-TING LIU		8	0	9	89	Renewed on 2017, June, 21
Independent Director	HSIAO-KEN CHUANG		5	1	6	83	Elected on 2017, June, 21; resigned on 2018, March, 19



Independent Director	SHIH-CHUAN TSAI		1	0	1	100	Elected on 2018, June, 22
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