

Provide by CHIMEI MATERIALS TECHNOLOGY CORP.

Summary of directors and supervisors' attendance at board meetings and further education

Current term of the board of directors: 2017, 21, June~ 20, June, there were 4 meetings. Attendances are as below.

Title	Name	legal person represented	attendances	Delegate attendances	Number of attendance should be	(%)	Note
Chairman	JAU-YANG HO		4	0	4	100	Renewed on 2017, June, 21
Director	CHUN-HSIUNG CHEN		4	0	4	100	Renewed on 2017, June, 21
Director/ legal representative	JUNG- CHUN LIN	CMC	2	2	4	50	Renewed on 2017, June, 21, dismissed on 2017, Nov, 9
Director	CHI-PAN LIANG		4	0	4	100	Renewed on 2017, June, 21
Independent Director	LAI-HUANG LO		4	0	4	100	Elected on 2017, June, 21
Independent Director	WEI-TING LIU		4	0	4	100	Renewed on 2017, June, 21
Independent Director	HSIAO-KEN CHUANG		3	1	4	75	Elected on 2017, June, 21

Directors and supervisors continuing education

Name list of trainees	Continuing education Date		organizer	Course name	hours
	Start	end			
Chairman JAU-YANG HO, Director CHUN –HSIUNG CHEN, Director JUNG-CHUN LIN, Director CHI-PAN LIANG, Independent Director LAI-HUANG LO, Independent Director WEI-TING LIU, Independent Director HSIAO-KEN CHUANG	2017, Nov,2	2017, Nov,2	Securities and Futures Institute	An Analysis of the Important Issues of the Latest Company Law Revision	3