

CMMT

Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	3	Date of announcement	2019/02/17	Time of announcement	22:56:39
Subject	Corrigendum to the announcement dated Jan 30, 2019 "Announced for subsidiary, change of juristic-person director of Chimei Materials Tech Investment Co.,Ltd"				
Date of events	2019/02/15	To which item it meets	paragraph 6		
Statement	1.Date of occurrence of the change:2019/02/15 2.Name of juristic-person director/ supervisor: Chimei Materials Technology Investment Co., Ltd 3.Name and resume of the replaced person: Jau-Yang Ho/ juristic-person director of Chimei Materials Technology Investment Co., Ltd 4.Name and resume of the replacement:N/A 5.Reason for the change:N/A 6.Original term (from _____ to _____): from 2017/1/19 to 2020/6/20 7.Effective date of the new appointment:N/A 8.Any other matters that need to be specified: 1. The juristic director of Chimei Materials Technology Investment Co., Ltd is still Mr JY Ho in accordance with the execution order of Taiwan's Taipei Court dated January 29, North court 108 shi-zhi-chuan-jin-zi No.62 execution. 2. Independent director Dr. Shin-Chuan, Tsai and Independent director Mr Wei-Ting, Liu have made reservation opinion of the above motion at this Board of director meeting.				