

Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	5	Date of announcement	2019/04/27	Time of announcement	01:25:03
Subject	Announcement of board of directors' meeting resolution chairman appointment				
Date of events	2019/04/26	To which item it meets	paragraph 6		
Statement	1.Date of the board of directors resolution or date of occurrence of the change:2019/04/26 2.Type of personnel (chairman or general manager):chairman 3.Name and resume of the replaced personnel: Jau-Yang Ho, CMMT Chairman 4.Name and resume of the new personnel: Jau-Yang Ho, CMMT Chairman 5.Type of the change (please enter: “resignation” , “conge” , “tenure expired” , “position adjustment” , “dismissal” , “retirement” , “death” or “new appointment”):tenure expired 6.Reason for the change:new appointment 7.Effective date of the new appointment:2019/04/26 8.Any other matters that need to be specified:NA				