

Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	11	Date of announcement	2019/04/27	Time of announcement	13:09:34
Subject	Announcement for subsidiary,change of juristic-person director, KSCMMT.				
Date of events	2019/04/26	To which item it meets	paragraph 6		
Statement	1.Date of occurrence of the change:2019/04/26 2.Name of juristic-person director/ supervisor: Chimei Materials Technology Investment Co., Ltd. 3.Name and resume of the replaced person: Chun-Hsiung, Chen 4.Name and resume of the replacement: Lai-Huang Lo 5.Reason for the change:Reassignment 6.Original term (from _____ to _____): from 2017/11/09 to 2020/06/21 7.Effective date of the new appointment:2019/04/26 8.Any other matters that need to be specified:nil				