



Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	2	Date of announcement	2019/04/27	Time of announcement	00:51:19
Subject	Change of company's juristic person director				
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: BeyondPV Co., Ltd. 3.Name and resume of the replaced person: Mr Hsiao-Ken, Chuang,VP of R&D at Tex Year group 4.Name and resume of the replacement: Dr Wei Luan, Lu, President of BeyondPV Co., Ltd. 5.Reason for the change:Reassignment 6.Original term (from _____ to _____): from 2019/04/26 to 2022/04/25 7.Effective date of the new appointment:2019/04/26 8.Any other matters that need to be specified:nil				