

Provided by: CHI MEI MATERIALS TECHNOLOGY CORP.

Subject	The Company's 2018 AGM approved the Waiver of Director's Non-Competition Obligation
Date of events	2018/06/22
Statement	1. Date of the shareholders' meeting resolution: 2018/06/22 2. Name and title of the director with permission to engage in competitive conduct: Director Mei-Li Yeh 3. Items of competitive conduct in which the director is permitted to engage: The same or similar items as the Company's business scopes. 4. Period of permission to engage in the competitive conduct: During the term of being a director of the Company. 5. Circumstances of the resolution (please describe the results of the voting under Article 209 of the Company Act): This proposal has been approved upon voting in the AGM. 6. If the permitted competitive conduct is business of a mainland China area enterprise, the name and title of the director (if it is not business of a mainland China area enterprise, please enter "not applicable" below): NA 7. Company name of the mainland China area enterprise and the director's position in the enterprise: NA 8. Address of the mainland China area enterprise: NA 9. Business items of the mainland China area enterprise: NA 10. Degree of effect on the Company's finances and business: NA 11. If the director has invested in the mainland China area enterprise, the monetary amount of the director's investment and the director's shareholding ratio: NA 12. Any other matters that need to be specified: NA