



Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	8	Date of announcement	2019/01/14	Time of announcement	16:04:07
Subject	Announcement of reservation of Independent Director at Board of directors meeting.				
Date of events	2019/01/14	To which item it meets	paragraph 44		
Statement	1.Meeting date of the board of directors or the audit committee or the compensation committee:2019/01/14 2.Contents of the resolution made by the board of directors or the audit committee or the compensation committee (please enter “board” or ”audit committee ”or “ compensation committee ”):board 3.Name and resume of the independent director or the member that expressed objection or reservation: Independent Director, Dr. Shih-Chuan Tsai, Professor, Graduate institute of Management, National Taiwan Normal University, 4.Contents of objection or reservation to the resolutions: (1). Extraordinary motions.: Conge of chairman of CMMT Mover: Director Chun-Hsiung, Chen (2). Extraordinary motions.: New appointment of chairman Mover: Director Chi-Pan, Liang (3). Extraordinary motions.: New appointment of vice-chairman Mover: Director Chun-Hsiung, Chen (4). Extraordinary motions.: Legal representative of subsidiary, KSCMMT Mover: Director Chi-Pan, Liang 5.Contents of the objection or reservation: Independent Director Shih-Chuan, Tsai: In addition to the general director status, independent directors also have the functions of supervisors and social benefits. In response to these				

CMMT

extraordinary motions, due to the absence of Chairman Ho, which is unable

for me to understand the explanations of two parties and was unable

to understand the relevant circumstances and the impact on the company.

I think that the timing of these extraordinary motions is not appropriate.

Since there is not enough information and time to assess the impact of the

motions on the company, I cannot express my opinion on these motions and

cannot participate in the voting.

6.Countermeasures:

Stated in board of directors meeting minutes, and announce material information.

7.Any other matters that need to be specified:nil