



Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	6	Date of announcement	2019/01/14	Time of announcement	16:04:52
Subject	Announcement of changes of chairman and vice chairman				
Date of events	2019/01/14	To which item it meets	paragraph 6		
Statement	1.Date of the board of directors resolution or date of occurrence of the change:2019/01/14 2.Type of personnel (chairman or general manager): (1)Chairman (2)Vice-chairman 3.Name and resume of the replaced personnel: (1)Chairman: Jau-Yang, Ho, chairman of CMMT (2)Vice chairman: Mei-Li,Yeh, vice-chairman of CMMT 4.Name and resume of the new personnel: (1)Chairman: Mei-Li,Yeh, vice-chairman of CMMT (2)Vice chairman: Chi-Pan, Liang, director of CMMT 5.Type of the change (please enter: “resignation”, “conge”, “tenure expired” ,“position adjustment”, “dismissal”, “retirement”, “death” or “new appointment”):conge/new appointment 6.Reason for the change:conge/new appointment 7.Effective date of the new appointment:2019/01/14 8.Any other matters that need to be specified: Independent director Shih-Chuan Tsai expresses reservations on the above motion, announcement will be made in accordance with relevant regulation.				