

Provided by: CHI MEI MATERIALS TECHNOLOGY CORP.

Subject	Announcement of changes the Vice Chairman and Managing Director
Date of events	2018/06/22
Statement	1.Date of the board of directors resolution or date of occurrence of the change:2018/06/22 2.Type of personnel (chairman or general manager): Vice Chairman and Managing Director 3.Name and resume of the replaced personnel: Vice Chairman : Chun-hsiung,Chen/CMMT Director 4.Name and resume of the new personnel: Vice Chairman : Mei-Li,Yeh/CEO, Polaris Asset Management Corp. Managing Director : Chun-hsiung,Chen/CMMT Director 5.Type of the change:new appointment 6.Reason for the change:new appointment 7.Effective date of the new appointment:2018/06/22 8.Any other matters that need to be specified:NA