

Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	4	Date of announcement	2019/01/30	Time of announcement	20:51:20
Subject	Announcement of reservation of Independent Director at Board of directors meeting.				
Date of events	2019/01/30	To which item it meets	paragraph 44		
Statement	1.Meeting date of the board of directors or the audit committee or the compensation committee:2019/01/30 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: 1. Independent Director, Dr. Shih-Chuan Tsai, Professor, Graduate institute of Management, National Taiwan Normal University 2. Independent Director, Mr Charlies Liu, Managing Attorney at TaipeiLaw Attorneys-at-Law 4.Contents of objection or reservation to the resolutions: Motion of subsidiary, change of Chimei Materials Technology Investment Co., Ltd 5.Contents of the objection or reservation: 1. Reservation of independent Director Shih-Chuan, Tsai: First of all, the motion of this personnel change is directly related to previous board meeting proposal, of which I have already made my reservation opinion. Secondly, previous board resolution remained controversial that TWSE requires company and independent directors to conduct assessment and audit report. Now the report is still in progress. I can not express any opinion of this motion and cannot participate in the voting. 2. Reservation of Independent Director, Mr Charlies Liu: Reservation opinion is the same as independent director Shih-Chuan, Tsai's, Hence, I cannot express any opinion of this motion, and cannot participating in voting. 6.Countermeasures: Stated in board of directors meeting minutes, and announce material information. 7.Any other matters that need to be specified:nil				

CMMT