

Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	2	Date of announcement	2019/01/30	Time of announcement	20:50:59
Subject	Announced for subsidiary, Mao Fong Trading Co.Ltd. in accordance with Article 22.1.3 of Regulations Governing Loaning of Funds by Public Companies				
Date of events	2019/01/30	To which item it meets	paragraph 23		
Statement	1.Date of occurrence of the event:2019/01/30 2.Name of the company who receive the monetary loans, its relationship to the Company who extend the loans, ceiling amount on the monetary loans extended, amount of loans originally extended, amount of the current additional loans, whether or not the board of directors authorize the chairperson to give loans for the borrowing counterparty; total extended amount of loans and the reason for loans as of the date of occurrence of the event:Cheng Mai Materials Technology Corp. 3.Content and value of collaterals provided by the loan recipient, if any: nil 4.Capital and Accumulated profit/loss of the loan recipient according to its latest financial report: capital: NT\$ 6,657,285 thousand. accumulated profit/loss:NT\$ 3,566,147 thousand. 5.Method of calculation of interest: annual interest/2.2% 6.Terms/conditions and date for repayment: pay in lump sum 7.The Company’ s total amount of monetary loans extended as of the date of occurrence of the event:NT\$ 947,300 thousand. 8.The ratio of the total amount of monetary loans extended to the Company’ s net worth on its most recent financial statements as of the date of occurrence of the event:8.8% 9.Sources of funds to extend monetary loans to others:subsidiary 10.Any other matters that need to be specified:nil				