



Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	1	Date of announcement	2019/01/30	Time of announcement	20:50:25
Subject	Announced for subsidiary, change of juristic-person director of Chimei Materials Technology Investment Co.,Ltd				
Date of events	2019/01/30	To which item it meets	paragraph 6		
Statement	1.Date of occurrence of the change:2019/01/30 2.Name of juristic-person director/ supervisor: Chimei Materials Technology Investment Co., Ltd 3.Name and resume of the replaced person: Jau-Yang Ho/ juristic-person director of Chimei Materials Technology Investment Co., Ltd 4.Name and resume of the replacement:Mei-Li Yeh/ Chairman of Chengmei Materials Technology Corp. 5.Reason for the change:new appointment. 6.Original term (from _____ to _____): from 2017/1/19 to 2020/6/20 7.Effective date of the new appointment:2019/01/30 8.Any other matters that need to be specified:nil				