

Provided by: CHI MEI MATERIALS TECHNOLOGY CORP.

Summary of shareholding of directors and supervisors

Updated: 2018, Feb

Title	Name	Shares held as of elected date	Current Shares held	number of pledged shares	Pledged share ratio	Shares held by spouse and underage children		
						Amount of insiders' shares held	number of pledged shares	Pledged share ratio
Chairman	JAU-YANG HO	350,906	350,906	0	0.00%	109,548	0	0.00%
Vice chairman	CHUN-HSIUNG CHEN	0	0	0	0.00%	0	0	0.00%
Director	CHI-PAN LIANG	0	0	0	0.00%	0	0	0.00%
Independent Director	WEI-TING LIU	0	0	0	0.00%	0	0	0.00%
Independent Director	LAI-HUANG LO	0	0	0	0.00%	0	0	0.00%
Independent Director	HSIAO-KEN CHUANG	0	0	0	0.00%	0	0	0.00%
President	JAU-YANG HO	0	350,906	0	0.00%	109,548	0	0.00%
Vice president	CHIEN CHIH WANG	0	346,456	0	0.00%	1,000	0	0.00%

Title	Name	Shares held as of elected date	Current Shares held	number of pledged shares	Pledged share ratio	Shares held by spouse and underage children		
						Amount of insiders shares held	number of pledged shares	Pledged share ratio
Associate vice president	WANG-YANG LI	0	112,085	0	0.00%	3,150	0	0.00%

Note: Chief of Finance & Account Department resigned, vacancy shall be filled soon.

Number of shares of non-independent directors held	350,906	Total pledged shares of Non-independent Directors held	0	Pledged share ratio of non-independent directors	0.00%
Number of shares of Independent directors held	0	Total pledged shares of independent directors held	0	Pledged share ratio of independent directors	0.00%
Number of shares of non-independent supervisors held	0	Total pledged shares of Non-independent supervisors held	0	Pledged share ratio of Non-independent supervisors	0.00%
Number of shares of independent supervisors held	0	Total pledged shares of independent supervisors held	0	Pledged share ratio of independent supervisors	0.00%
Number of shares of non-independent supervisor directors held	350,906	Total pledged shares of non-independent supervisor directors held	0	Pledged share ratio of Non-independent supervisors directors	0.00%
Number of shares of independent supervisor directors held	0	Total pledged shares of independent supervisor directors held	0	Pledged share ratio of independent supervisors directors	0.00%
Number of shares of all directors held	350,906	Total pledged share of all independent supervisor directors held	0	Pledged share ratio of all independent supervisors directors	0.00%