

Provided by: CHI MEI MATERIALS TECHNOLOGY CORP.

Subject	Announcement of independent director change
Date of events	2018/03/19
Contents:	1.Date of occurrence of the change: 2018/03/19 2.Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor): independent director 3. Title, name and resume of the replaced personnel: Mr. HSIAO-KEN CHUANG, former independent director of Chimei Materials Technology Corporation. 4.Title, name and resume of the new personnel: N/A 5.Type of the change (please enter: “resignation”, “discharge”, “tenure expired”, “death” or “new appointment”): Resignation 6. Reason for the change: Resignation due to personal health issues 7.Number of shares held by the new personnel at the time of appointment: N/A 8.Original term (from _____ to _____): 2017/06/21~2020/06/20 9.Effective date of the new appointment: N/A 10.Rate of turnover of directors of the same term: 2/7 11.Rate of turnover of supervisor of the same term: N/A 12.Rate of turnover of independent director of the same term: 1/3 13.Change in one-third or more of directors (“Yes” or “No”): NO 14.Any other matters that need to be specified: Resignation letter was proposed to board of director meeting on March 19,2018. The term will be terminated on March 19, 2018. By-election to fill the vacancy shall be held at the next shareholders’ meeting.