



Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	3	Date of announcement	2018/11/06	Time of announcement	23:18:33
Subject	Announcement of company endorsement /guarantee amount for subsidiaries reaches 50% of the net worth.				
Date of events	2018/11/06	To which item it meets	paragraph 22		
Statement	1.Date of occurrence of the event:2018/11/06 2.The company name of the party for whom the endorsement/guarantee was made and the endorsement/guarantee amount reaches 50% or more than the net worth as stated in the endorsing company's latest financial report; its relationship with the endorsing company; the reason of endorsement/guarantee as of the date of occurrence of the event; the ceiling on endorsement/guarantee; the original amount of endorsement/guarantee; the amount of endorsement/guarantee as of the date of occurrence of the event; the actual loaned amount of the company who was made the endorsement/guarantee; the amount of and the reason for the current additional endorsement/guarantee: (1). Company name: Kunshan Chimei Materials Technology Corp. (2). Relationship: sub-subsidiary (3). Reason of the endorsement/guarantee:endorse the invested company according to their shareholding ratio with all other shareholders. (4). The ceiling on endorsement/guarantee: 5,404,930 thousand. (5). original amount of endorsement/guarantee: 1,869,585 thousand. (6). the amount of endorsement/guarantee as of the date of occurrence of the event: 3,387,810 thousand (7). the actual loaned amount of the company who was made the endorsement/guarantee: 1,961,241 thousand (8). the amount of and the reason for the current additional endorsement/guarantee: 1,518,225 thousand. (1). Company name: Mao Fong Trading Co., Ltd. (2). Relationship: subsidiary (3). Reason of the endorsement/guarantee: Board of directors approved to endorse the subsidiary for its operating need. (4). The ceiling on endorsement/guarantee: 5,404,930 thousand. (5). original amount of endorsement/guarantee: 0 (6). the amount of endorsement/guarantee as of the date of occurrence of the event: 1,230,800 thousand (7). the actual loaned amount of the company who was made the				

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endorsement/guarantee : 0

(8). the amount of and the reason for the current additional endorsement/guarantee: 1,230,800 thousand.

3.The total amount of ceiling on endorsement/guarantee:
10,809,859 thousand

4.The total amount of endorsement/guarantee as of the date of occurrence of the event:6,397,010 thousand

5.As of the date of occurrence of the event, the ratio of the amount of endorsement/guarantee to the company's net worth according to the latest financial report:59.18%

6.Any other matters that need to be specified:

According to the closing price of Taiwan Bank on November 6, 2018, the currency was as followed: USD/TWD=30.770, CNY/TWD=4.446