

Chimei Materials Technology Corp.

2018 AGM Announcement

The Candidate list of Directors and Independent Directors

Reference: 1. In accordance with Article 192-1 and Article 216-1 of Company Act, and Article 3, paragraph 2-22 of Taiwan Stock Exchange Corporation Rules Governing Information Filing by Companies with TWSE

Listed Securities and Offshore Fund Institutions with TWSE Listed Offshore Exchange-Traded Funds.

2. The complete list of nominees of Directors and Independent Directors are reviewed by Board of Directors meeting on May 4, 2018, and are selected in the candidates list of Directors and Independent Directors for 2018 AGM on June 22, 2018, the announcement is as below,

Nominee cat.	Name	Education	Experience	Current position	Shares held	Represented legal person or government /Other info	Result by the Board of Director meeting	Reasons for elected/ nominated for 3 terms of Independent directors	Reasons for not selected
Director	Mei-Li, Yeh	1. PhD., Peking University, China Guanghua school of management 2. MBA., Peking University, Guanghua school of management	1. Chairman, Concord Securities Group. 2. Founder, Polaris Securities Group 3. Director & Vice President, Polaris Securities 4. CEO, Forwin Securities Investment consulting company 5. Director, Taichung Bank Securities 6. Director, Vice Chairman, Champion Microelectronic Corp.	1. CEO, Polaris Asset Management Corp. 2. Chairman, JieYang investment Corp. 3. Chairman, B&V Biopharma Co., Ltd. 4. Director, Chinese International Investment and Finance Association	0	None	Selected in the candidate list	N/A	N/A
Independent director	Shih-Chuan, Tsai	1. PhD in Finance, Boston University, USA 2. Master of Science in Finance, National Taiwan University 3. Bachelor of Science in Finance, National Taiwan	1. Vice President, Taiwan Futures Exchange 2. Public-interest Director, Taiwan Futures Exchange 3. Associate professor, National Taiwan Normal University 4. Associate professor, Ling Tung	1. Professor, National Taiwan Normal University	0	None	Selected in the candidate list	N/A	N/A

		University	University							
			5. Associate professor, Tamkang University							
			6. Adjunct lecturer, Boston University, USA							