

Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	1	Date of announcement	2019/02/21	Time of announcement	11:17:25
Subject	The company filed a civil procedure against Chimei Corp.due to disgorgement and was determined by the Taiwan High Court,Tainan branch.				
Date of events	2019/01/28	To which item it meets	paragraph 2		
Statement	1.Parties to the legal matter: complainant:Chengmei Materials Tech Corp. defendant:Chimei Corp. 2.Name of the court or disposing agency: Taiwan High Court, Tainan branch 3.Reference/case numbers of relevant documents: 107 JIN-SHONG-ZI-DI NO.1 4.Date of occurrence of the event:2019/01/28 5.Background and circumstances of the matter (including the property/subject matter under dispute): property/subject matter under dispute: The stock transaction is attributed to the interest of NT\$11,032,895,plus calculated from the last trading day, from April 8, 2016 to the date of payment, at the annual interest rate is 5%. Background and circumstances of the matter: The case was informed by SFIPC. According to Article 157 of the Securities and Exchange Law and Article 11 of the Securities and Exchange Law Enforcement Rules. Request Chi Mei Corp. to to pay the company NT\$15,774,895, in which NT\$11,032,895 is the interest. 6.Course and progression of handling of the matter: No. 1 civil judgment rejected the appeal of ChiMei Corp. ChiMei Corp. did not appeal this case, and case was confirmed on January 28, 108. 7.Effect on company finances and business and estimated monetary amount of the effect: NTD.11,032,895 8.Countermeasures and status of amelioration: The company defended the company's rights and interests, and won the case. 9.Any other matters that need to be specified:				

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Company received the court judgement by post on
Feb 29, 2019.