



Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	2	Date of announcement	2021/03/12	Time of announcement	17:12:42
Subject	The Board resolved the consolidated financial statements of 2020				
Date of events	2021/03/12	To which item it meets	paragraph 31		
Statement	1.Date of the financial reports submitted to the board of directors or approved by the board of directors:2021/03/12 2.Date of the financial reports approved by the audit committee: 2021/03/12 3.Start and end dates of financial reports of the reporting period (XXXX/XX/XX~XXXX/XX/XX):2020/01/01~2020/12/31 4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):NTD 9,456,875 thousand 5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):NTD 307,753 thousand 6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):NTD-269,648thousand 7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):NTD-90,577thousand 8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):NTD-91,471thousand 9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):NTD-85,555thousand 10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):NTD-0.13 11.Total assets end of the period (thousand NTD):NTD14,571,675thousand 12.Total liabilities end of the period (thousand NTD):NTD4,950,059thousand 13.Equity attributable to owners of parent end of the period (thousand NTD):NTD9,621,616thousand 14.Any other matters that need to be specified:Nil				