



Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	3	Date of announcement	2021/03/12	Time of announcement	17:13:00
Subject	The Board of Directors resolved to convene the Annual General Meeting(motions added)				
Date of events	2021/03/12	To which item it meets	paragraph 17		
Statement	1.Date of the board of directors' resolution:2021/03/12 2.Shareholders meeting date:2021/04/30 3.Shareholders meeting location: No.12, Zhongxin E. Rd., Xinshi Dist., Tainan City, Audio Visual Conference Hall 4.Cause for convening the meeting (1)Reported matters: (1).2020 Business Report (2).2020 Audit Committee' s Review Report. (3).Status report of the resolution of the shareholders' meeting of the Company in 2020 of conducting the issuance of common shares through private placement, the issuance of new common shares through Global depositary receipt, the issuance of overseas, or domestic convertible bonds. (4).Inspection status report of shareholder's proposal in 2020 Annual general meeting. (5). Amendment report of Guidelines for the Adoption of Codes of Ethical Conduct for the directors, supervisors, and managerial officers (6). Report of the cause of exclusion of shareholder's proposal and explanation 5.Cause for convening the meeting (2)Acknowledged matters: (1).2020 Business Report & Financial Statements Report (2).2020 Appropriation of Profit & Loss 6.Cause for convening the meeting (3)Matters for Discussion: (1).Amendment of Article of Incorporation (2).Amendment of Rules and Procedures of shareholders' meeting (3).Amendment of Procedures for Acquisition or Disposal of Assets (4).Amendment of Rules Governing Financial and Business Matters between Corporation and its Affiliated Enterprises (5).To conduct the issuance of Restricted Stock Awards(RSA) for employees 7.Cause for convening the meeting (4)Election matters:				

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Election of new Directors across the board

8.Cause for convening the meeting (5)Other Proposals:

(1)Removal of the noncompete clause for directors

9.Cause for convening the meeting (6)Extemporary Motions:Nil

10.Book closure starting date:2021/03/02

11.Book closure ending date:2021/04/30

12.Any other matters that need to be specified:Nil