



Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	1	Date of announcement	2021/03/12	Time of announcement	17:12:26
Subject	Announcement of the Board of Directors resolved the dividend distribution				
Date of events	2021/03/12	To which item it meets	paragraph 14		
Statement	1.Date of the board of directors resolution :2021/03/12 2.Year or quarter which dividends belong to:2020 3.Period which dividends belong to:2020/01/01-2020/12/31 4.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):0 5.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0 6.Total amount of cash distributed to shareholders (NT\$):0 7.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0 8.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0 9.Total amount of stock distributed to shareholders (shares):0 10.Any other matters that need to be specified:NIL 11.Per value of common stock: NT\$10				