

Provided by: CHI MEI MATERIALS TECHNOLOGY CORP.

Subject	Major resolutions of 2018 Annual General Meeting
Date of events	2018/06/22
Statement	1.Date of the shareholders' meeting:2018/06/22 2.Important resolutions (1)profit distribution/deficit compensation: Ratification of 2017 Appropriation of profit & loss 3.Important resolutions (2)amendments of the corporate charter: Approval of the Company Act amendment 4.Important resolutions (3)business report and financial statements: Ratification of 2017 business report and financial statements. 5.Important resolutions (4)elections of board of directors and supervisors: Re-elected two directors (including 1 independent director) Directors : Ms.Mei-Li, Yeh Independent director : Mr.Shih-Chuan, Tsai 6.Important resolutions (5)other proposals: (1).Approval to conduct the issuance of cash capital increase through new common shares to sponsor the issuance of global depositary receipts. (2).Approval to conduct the issuance of Restricted Employee shares (3).Approval to act of canceling the non-compete restriction on manager 7.Any other matters that need to be specified:NA