

Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	2	Date of announcement	2019/05/03	Time of announcement	23:19:38
Subject	Announcement of new appointment of remuneration committee members				
Date of events	2019/04/29	To which item it meets	paragraph 6		
Statement	1.Date of occurrence of the change:2019/04/29 2.Name of the functional committees:Remuneration committee 3.Name and resume of the replaced member: (1).Wei-Ting Liu (2).Shih-Chuan Tsia 4.Name and resume of the new member: (1).Wei-Ting Liu (2).Yen-Sung Chen (3). Guo-Shi Huang 5.Type of the change (please enter: “resignation” , “discharge” , “tenure expired” , “death” or “new appointment”):new appointment 6.Reason of the change:new appointment 7.Original term (from _____ to _____):2017/06/30 to 2020/06/20 8.Effective date of the new member:2019/04/29 9.Any other matters that need to be specified:NIL				