

Provided by: CHI MEI MATERIALS TECHNOLOGY CORP.

Subject	Announcement for subsidiary, CMVT, by-election of 1 supervisor at 1st Extraordinary General Meeting, 2018.
Date of events	2018/03/30
Contents:	1.Date of occurrence of the change: March 30, 2018 2.Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor): natural-person supervisor 3. Title, name and resume of the replaced personnel: Mr. WEI-HUANG, YU, former supervisor of Chimei Visual Technology Corporation. Resume: Former supervisor of Chimei Visual Technology Corporation. 4. Title, name and resume of the new personnel: Mr. WEI-CHUNG, LIAN, current supervisor of Chimei Visual Technology Corporation. Resume: Current Associate Vice President, CFO & Spokesperson of CMMT. 5.Type of the change (please enter: "resignation" , "discharge" , "tenure expired" , "death" or "new appointment"): New appointment 6. Reason for the change: By-election to fill the vacancy of original term of supervisor. 7. Number of shares held by the new personnel at the time of appointment: 0 share. 8. Original term (from _____ to _____): June 26, 2017~June 25, 2020. 9.Effective date of the new appointment: March 30, 2018 10.Rate of turnover of directors of the same term: 1/5 11.Rate of turnover of supervisor of the same term:1/1 12.Rate of turnover of independent director of the same term: N/A 13.Change in one-third or more of directors ("Yes" or "No"):NO 14.Any other matters that need to be specified: NIL