

Provided by: CHI MEI MATERIALS TECHNOLOGY CORP.

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| Subject        | The Board of Directors resolved to appoint new CFO & spokesperson of company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Date of events | 2018/03/19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Contents:      | <p>1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel(CEO, COO, CMO, CSO, etc.),financial officer, accounting officer, research and development officer, or internal audit officer):CFO &amp; spokesperson</p> <p>2.Date of occurrence of the change:2018/3/19</p> <p>3.Name, title, and resume of the replaced person: N/A</p> <p>4. Name, title, and resume of the replacement: Mr. WEI CHUNG, LIAN; director of Chunghwa Institute of International Taxation, and new associate vice president of CMMT.</p> <p>5.Type of the change (please enter: “resignation”, “position adjustment”, “dismissal”, “retirement”, “death” or “new replacement” ): new appointment</p> <p>6.Reason for the change: new appointment</p> <p>7.Effective date: 2018/3/19</p> <p>8. Any other matters that need to be specified: March 19, 2018 Board of directors’ meeting approved to appoint new CFO &amp; spokesperson.</p> |