

Provided by: CHI MEI MATERIALS TECHNOLOGY CORP.

Subject	Announcement the new number of the Audit Committee
Date of events	2018/06/22
Statement	1.Date of occurrence of the change:2018/06/22 2.Name of the functional committees:Audit Committee 3.Name and resume of the replaced member:Hsiao-Ken, Chuang 4.Name and resume of the new member:Shih-Chuan, Tsai 5.Type of the change:new appointment 6.Reason of the change: Re-elected by AGM. 7.Original term:from 2017/06/21 to 2020/06/20 8.Effective date of the new member:2018/06/22 9.Any other matters that need to be specified:NA