



Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	2	Date of announcement	2020/05/06	Time of announcement	20:28:53
Subject	Announcing improving plan for the loaning policy. (additional contents)				
Date of events	2020/05/06	To which item it meets	paragraph 51		
Statement	1.Date of occurrence of the event:2020/05/06 2.Company name: Cheng Mei materials Technology Corp. and Ningbo Cheng Mei Materials Technology Corp. 3.Relationship to the Company (please enter " head office" or " subsidiaries"):head office and subsidiary 4.Reciprocal shareholding ratios: N/A 5.Cause of occurrence: 1. In accordance with the letter of FSC on April 23, 2020 to amend the improving plan. To report the amended plan to Audit committee and announce. 2.The amount of capital loans of company to Kunshan Chimei Materials Tech. Corp. of 2020 Feb reached 584,307 thousand, which is over the limit to the individual counterparty 306,586 thousand. 3. The amount of capital loans of Ningbo Cheng Mei Materials Technology Corp.to Kunshan Chimei Materials Tech. Corp of 2020, Feb reached 256,617 thousand, which is over the limit to the individual counterparty. In accordance with Article 16 of Regulations Governing Loaning of Funds and Making of Endorsements/Guarantees by Public Companies, approving plan shall be made and announce within 10 days 6.Countermeasures: (1)The company and Ningbo Chengmei Materials Tech. Corp. signed repayment agreement with Kunshan Chimei Material Technology Corp. on December 31, 2019. According to the agreement, progress of mothly repayment shall be traced, and full payment will be settle by the end of 2020 Dec. (2) Following up the status and report to Board of director 7.Any other matters that need to be specified: Additional contents of materials information on April 30, 2020, the repayment agreement includes the improvement plan of Ningbo Cheng Mei Materials Tech. Corp.				

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SEQ_NO	1	Date of announcement	2020/05/06	Time of announcement	15:03:52
Subject	Announcement of juristic-person supervisor resignation				
Date of events	2020/05/06	To which item it meets	paragraph 6		
Statement	1.Date of occurrence of the change:2020/05/06 2.Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor):juristic-person director 3.Title, name and resume of the replaced personnel: Innolux Corporation, juristic-person director of Cheng Mei Material Technology Corp. 4.Title, name and resume of the new personnel: N/A 5.Type of the change (please enter: “resignation” , “discharge” , “tenure expired” , “death” or “new appointment”):resignation 6.Reason for the change: The company received resignation letter from Innolux Corp. on May 6, 2020. 7.Number of shares held by the new personnel at the time of appointment:N/A 8.Original term (from _____ to _____):from 2019/04/26 to 2022/04/25 9.Effective date of the new appointment: N/A 10.Rate of turnover of directors of the same term:2/7 11.Rate of turnover of independent director of the same term:1/3 12.Rate of turnover of supervisor 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				