



6th April 2021

Dear Valued Shareholders,

As you may well know, on the 30th of April 2021, Cheng Mei Materials Technology Corp (“CMMT”, “the Company”) will hold the Company’s Annual General Meeting of Shareholders (“AGM”). We seek your esteemed support for the agendas proposed at the AGM, which includes the election of Directors.

Through 2020, CMMT has been steadily expanding our client base, leveraging existing products to new customers, alongside the cultivation of new clients. In terms of product diversification, the Company has made strides in high-valued automotive, OLED and thin mobile application products. Simultaneously, we have kept a close tab on market demands, strengthening high-end large-size TV products. On the manufacturing side, CMMT has constantly optimized our manufacturing process to remove bottlenecks and maintained competitiveness in production.

CMMT has actively disclosed annual CSR Reports, and have acted in reference to the principals set forth in the Responsible Business Alliance (RBA), and the United Nation’s Sustainable Development Goals (SDGs). The Company’s sustainability strategy covers five major facets, including corporate governance, environmental protection, employee care, supply chain social and environmental responsibility management, and community participation.

Environmentally, the Company has disclosed many foreseeable risks and opportunities, and have taken to action in addressing these issues. On top of existing certifications such as ISO 14001 and ISO 9001, the Company has achieved external certification of our ISO 14064-1, 14064-3, ISO 14066, and ISO 14065 certifications in 2020. CMMT has made commitments to a yearly indirect carbon emissions reduction target of 240 CO₂e per year and saved 759 MWh of energy in 2019 from our solar installations. We are committed to consistent quantification, measurement, and disclosure of environmental metrics such as carbon emissions and energy usage.

Socially, CMMT has also established “Procedure for Procurement Management Operations” and “Code of Ethical Conduct” for stakeholders such as suppliers and employees, ensuring a solid foundation of sound social governance. The Company has obtained ISO 45001 in

2019 for employees' health and safety and have engaged in regular communication with employees and stakeholders to maintain a healthy dialogue.

The Company has established key Governance initiatives of: Integrity Management, Risk Management, Legal Compliance, Grievance Reporting Procedures, Supply Chain Management, and Information Security; and have increased independent director representation from 30% to 33%, with 6 and 3 non-independent and independent Directors respectively.

CMMT strives for Sustainable Development with an anchor on the Company's core values of: Integrity, Innovation, Co-Prospering, and People.

CMMT will continue its commitment to sound ESG implementation with the mission of "Facilitating human life with innovative technology, spreading diverse cultures, and a company that creates happiness and value"; continue to establish a friendly, inclusive environment for employees; reduce our carbon footprint during production and processing; introduction of new, innovative materials.

Therefore, we call for your valued support for the below agendas, and our Director nominees: E-Voting period: 31st Mar – 27th April, 2021

- (1) To amend the Company's Articles of Incorporation
- (2) To amend the Rules and Procedures of shareholder's meeting
- (3) To amend Procedures for Acquisition or Disposal of Assets
- (4) To amend Procedures for Transactions between Enterprise Groups, Specific Companies and Related Parties
- (5) To conduct the issuance of Restricted Stock Awards (RSA) for employees

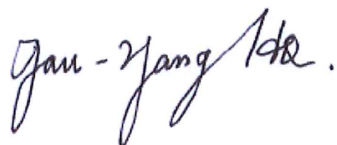
Election items: Election of the Company's 8th term directors *Appendix 1, page 3

Other items: Removal of the non-competing duty for directors

Yours sincerely,

Jau-Yang Ho

Chairman of CMMT



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Appendix 1

Name	Management	Technology R&D	International	Sales Marketing	Accounting Finance	Legal	Supervision	ESG Focus
Jau-Yang Ho Chairman 何昭陽 董事長	○	○	○					○
Lai-Huang Lo President 羅來煌 總經理	○		○	○				
Wei-Lum Lu Representative Ever Fortunes International Investment Co., Ltd. 呂維倫 恆泰國際投資控股有限公司	○	○						○
Chi-Wen Chen Representative Abraham Investment Co., Ltd. 陳麟文 亞伯拉罕投資有限公司	○			○			○	
Jian-Fu Gan Representative Four Season' s Logistics Services Intl Corp 甘建福 甘霖國際物流股份有限公司	○				○			
Cheng-Yun Hsieh Representative Yen Wen Asset Management Consultant Co., Ltd. 謝承運 彥文資產管理顧問股份有限公司	○				○			
Wei -Ting Liu 劉韋廷			○	○		○	○	
Kuo-Shih Huang 黃國師		○			○		○	
Juu-En Chang 張祖恩	○						○	○