



CHENG MEI MATERIALS TECHNOLOGY CORP.

2021 1st extraordinary shareholders' Meeting Notice

(Summary Translation)

I. The company is hereby notifying that the 2021 1st Extraordinary shareholders' Meeting (the "Meeting") is scheduled to be held at No.12, Zhongxin E. Rd., Xinshi Dist., Tainan City (Multimedia auditorium, Tree Valley Life Science Museum), at 9:00 am on Wednesday, December 29, 2021. The registration process for attending the Meeting will be started from 8:30 am at the meeting venue.

II. Agenda:

(I) Discussion Items :

(1) Disposal of major subsidiary, Chi Mei Materials Technology Investment Co., Ltd.

(II) Election items :

(1) By-election for one independent director.

Candidates of Independent Director: Steve Go

(Education and experience of the candidate: please refer to the List of Independent Director Candidates on the Meeting Agenda.)

(III) Other items : Removal of the non-competing duty for directors and institutional director.

(VI) Extemporaneous Motions

III. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from December 14, 2021 till December 26, 2021.

BOARD OF DIRECTORS

CHENG MEI MATERIALS TECHNOLOGY CORP.