



## **CHENG MEI MATERIALS TECHNOLOGY CORP.**

### **2022 1<sup>st</sup> Extraordinary Shareholders' Meeting Notice**

(Summary Translation)

I. The company is hereby notifying that the 2022 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 Friday, December 30, 2022. The registration process for attending the Meeting will be started from 8:30 am at the meeting venue.

#### II. Agenda:

##### (I) Discussion Items :

(1) Proposal to process Capital Reduction in Cash

##### (II) Extemporary 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 15, 2022 till December 27, 2022.

**BOARD OF DIRECTORS**

**CHENG MEI MATERIALS TECHNOLOGY CORP.**