

The company's board of directors approves signing a polysilicon purchase agreement with Hemlock Semiconductor

- 1.Date of occurrence of the event: 2018/09/11
- 2.Counterparty to the contract or commitment: Hemlock Semiconductor Operations LLC
- 3.Relationship to the Company: None
- 4.Starting and ending dates (or rescission date) of the contract or commitment: 2019/01/01
- 5.Major content (not applicable where rescinded): The company's board of directors approves signing a polysilicon purchase agreement with a polysilicon supplier.
- 6.Restrictive covenants (not applicable where rescinded): Per supply agreement's content
- 7.Effect on company finances and business (not applicable where rescinded): Company's long term operation plan
- 8.Concrete purpose/objective (not applicable where rescinded): The company and supplier achieved common vision as to the supply agreement's content, determining it is beneficial to this company's operation
- 9.Any other matters that need to be specified: Passed board of director approval. Pursuant to confidentiality agreement, the content of the agreement must not be disclosed.

Thank you