



矽品精密工業股份有限公司
Siliconware Precision Industries Co., Ltd.

NOTICE

Siliconware Precision Industries Co., Ltd. ("SPIL")
US\$ 400,000,000 Zero Coupon Convertible Bond due 2019 (the "Bonds")
ISIN: XS1116833796

NOTICE IS HEREBY GIVEN that SPIL shareholders approved NT\$3.8 cash dividend on May 16, 2016 and Board of Directors approved that from and including June 27, 2016 to and including July 01, 2016 is the close period for determination of shareholders entitled to receive cash dividends.

As a result, according to the Indenture, SPIL has declared that the Bonds conversion will be closed during the period from and including June 3, 2016 to and including July 01, 2016.

Siliconware Precision Industries Co., Ltd.

A handwritten signature in black ink, appearing to read 'Eva Chen', is written over a horizontal line.

Name: Eva Chen

Title: Chief Financial Officer