

**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\$3.0 cash dividend on June 16, 2015 and Board of Directors approved that from and including July 27, 2015 to and including July 31, 2015 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 July 6, 2015 to and including July 31, 2015.

**Siliconware Precision Industries Co., Ltd.**



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Name: Eva Chen  
Title: Chief Financial Officer