



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 has held the board meeting and decided to hold the extraordinary general meeting on February 12, 2018.

As a result, SPIL has declared that the Bonds conversion will be closed during the period from and including January 14, 2018 to and including February 12, 2018.

Siliconware Precision Industries Co., Ltd.

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

Name: Eva Chen

Title: Chief Financial Officer