

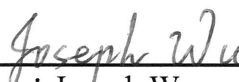
NOTICE

Nanya Technology Corporation (“NTC”)
USD 500,000,000 Zero Coupon Convertible Bonds due 2022 (the “Bonds”)
ISIN: XS1550168923

NOTICE IS HEREBY GIVEN that NTC has held the Board Meeting and decided to hold the annual shareholders meeting on May 26, 2017.

As a result, NTC has declared that the Bonds conversion will be closed during the period from and including March 28, 2017 to and including May 26, 2017.

Nanya Technology Corporation



Name : Joseph Wu
Title : Assistant Vice President