

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 annual shareholders meeting on June 28, 2017.

As a result, SPIL has declared that the Bonds conversion will be closed during the period from and including April 30, 2017 to and including June 28, 2017.

Siliconware Precision Industries Co., Ltd.



Name: Eva Chen

Title: Chief Financial Officer