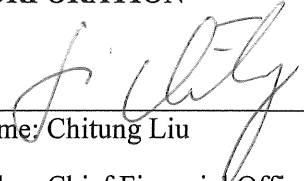


NOTICE

**United Microelectronics Corporation ("UMC")
USD 127,200,000 Zero Coupon Exchangeable Bonds due 2014
Exchangeable for Common Shares of Unimicron Technology Corporation ("Unimicron")
ISIN: XS0471505585**

NOTICE IS HEREBY GIVEN that the Board of Directors of Unimicron held a meeting and decided to hold an annual general meeting of Unimicron Shareholders on June 19, 2014 for approval of declaration of the dividends in respect of 2013. The Closed Period will commence on April 21, 2014 and end on June 19, 2014. Capitalized terms used herein but not defined have the meanings ascribed to such terms in the Indenture, dated as of December 2, 2009, between UMC and Citicorp International Limited, the Trustee.

**UNITED MICROELECTRONICS
CORPORATION**


Name: Chitung Liu

Title: Chief Financial Officer