

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’s general shareholders’ meeting approved a cash dividend of NT\$1.5 per common share on May 26, 2017 and on the same date the Board of Directors approved that the record date to be set on June 26, 2017. From June 22, 2017 to June 26, 2017 is the closing period for the determination of shareholders entitled to receive cash dividends.

As a result, according to the Terms and Conditions of the Bonds, NTC has declared that the Bonds conversion will be closed during the period from June 2, 2017 to June 26, 2017.

Nanya Technology Corporation


Name : Joseph Wu
Title : Assistant Vice President