



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 annual shareholders meeting on June 16, 2015.

As a result, SPIL has declared that the Bonds conversion will be closed during the period from and including April 18, 2015 to and including June 16, 2015.

Siliconware Precision Industries Co., Ltd.

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

Name: Eva Chen
Title: Chief Financial Officer