

News Release

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SPIL Board of Directors Proposes NT\$ 2.58 Cash Dividend

Issued by: Siliconware Precision Industries Co., Ltd.

Issued on: Mar 25, 2010

Taichung, Taiwan, March 25, 2010 **Siliconware Precision Industries Co., Ltd.** ("SPIL" or "the Company") (Taiwan Stock Exchange: 2325.TT, NASDAQ: SPIL) today held a meeting of Board of Directors, at which the Board adopted a proposal recommending distribution of NT\$ 2.58 cash dividend per share. The proposal will be discussed and brought to a vote at the Company's regular shareholders' meeting scheduled on June 15, 2010. The Board of Directors also approved:

1. Approved the 2009 Business Report and Financial Statements. Net sales for 2009 were NT\$ 56,886,354 thousand, and net income was NT\$ 8,789,829 thousand with diluted EPS of NT\$ 2.80 per share.

2. Approved a proposal for distribution of 2009 profits:

(1) A cash dividend of NT\$ 2.58 per share will be distributed to the common shareholders.

(2) In accordance with new accounting regulations requiring expensing of employee profit-sharing, SPIL's 2009 net income of NT\$ 8,789,829 thousand has already factored in employee profit-sharing expenses of NT\$ 893,357 thousand and remuneration to directors and supervisors of NT\$ 79,108 thousand. Employees' bonuses of NT\$ 893,357 thousand will be distributed all in cash.

3. Approved to schedule the 2010 Regular Shareholders' meeting on June 15, 2010 in Taichung.