

# News Release

**Contact:**

**Siliconware Precision Industries Co., Ltd.**  
No.45, Jieh Show Rd.  
Hsinchu Science Park, Hsinchu  
Taiwan, 30056  
[www.spil.com.tw](http://www.spil.com.tw)

Janet Chen, IR Director  
[janet@spil.com.tw](mailto:janet@spil.com.tw)  
+886-3-5795678#3675  
Byron Chiang, Spokesperson  
[byronc@spil.com.tw](mailto:byronc@spil.com.tw)  
+886-3-5795678#3671

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## **SPIL Shareholders Approved NT\$ 2.58 Cash Dividend**

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Taichung, Taiwan, June 15, 2010 **Siliconware Precision Industries Co., Ltd.** ("SPIL" or "the Company") (Taiwan Stock Exchange: 2325.TT, NASDAQ: SPIL) today held a shareholders' meeting, at which the shareholders approved the proposal for distribution 2009 profits.

The major conclusions of this shareholders' meeting are as follows:

1. Shareholders approved the 2009 Business Report. 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. Shareholders 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.