

News Release

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SPIL Board of Directors Proposes NT\$ 1.62 Cash Dividend

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Taichung, Taiwan, March 24, 2011—**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\$ 1.62 cash dividend per share. The proposal will be discussed and brought to a vote at the Company’s regular shareholders’ meeting scheduled on June 22, 2011. The Board of Directors also approved:

1. Approved the 2010 Business Report and Financial Statements. Net revenue for 2010 were NT\$ 60,072,283 thousand (Net consolidated revenue were NT\$63,857,470 thousand), and net income was NT\$ 5,626,907 thousand with diluted EPS of NT\$ 1.80 per share.

2. Approved a proposal for distribution of 2010 profits:

(1) A cash dividend of NT\$ 1.62 per share will be distributed to the common shareholders.

(2) In accordance with new accounting regulations requiring expensing of employee profit-sharing, SPIL’s 2010 net income of NT\$ 5,626,907 thousand has already factored in employee profit-sharing expenses of NT\$ 560,945 thousand and remuneration to directors and supervisors of NT\$ 50,642 thousand. Employees’ bonuses of NT\$ 560,945 thousand will be distributed all in cash.

3. Approved to amend the Company’s Articles of Incorporation.

4. Approved to amend the Company's " Director and Supervisors election procedure".
5. Approved to elect nine Directors and three Supervisors in 2011 regular shareholders' meeting.
6. The Board of Directors has proposed to release the restriction of competition on new-elected Directors imposed under Article 209 of the Company Law.
7. Approved to schedule the 2011 Regular Shareholders' meeting on June 22, 2011 in Taichung.