

## News Release

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### **SPIL Shareholders Approved NT\$ 1.62 Cash Dividend**

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Taichung, Taiwan, June 22, 2011—**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 2010 profits.

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

1. Shareholders 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. Shareholders 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. Shareholders approved to amend the Company's Articles of Incorporation.

4. Shareholders approved to amend the Company's " Director and Supervisors election procedure".

5. Shareholders approved to amend the Company's " Endorsement and Guarantee Procedure".

6. Shareholders approved to elect SPIL's 11th Board of Directors and Supervisors. The nine Directors are Bough Lin, Chi-Wen Tsai, Wen-Lung Lin, Yen-Chun Chang, Wen-Jung Lin, Cheng-Chich Huang, Ing-Dar Liu, Jing-Shan Aur and Hsiao-Yu Lo. The three Supervisors are Wen-Lung Cheng, Wen-Chiang Lin and Yu-Hu Liu.

7. Shareholders approved to release the restriction of competition on newly-elected Directors imposed under Article 209 of the Company Law.