

## News Release

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### **SPIL Board of Directors unanimously re-elects Mr. Bough Lin as Chairman and announces dividend record date**

Issued by: Siliconware Precision Industries Co., Ltd.

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Taichung, Taiwan, June 30, 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 following major resolutions were adopted:

1. The Board of Directors unanimously re-elects Mr. Bough Lin as Chairman.

2. SPIL Board of Directors also announces cash dividend record date:

**Taiwan Common Shares:**

Ex-dividend Date: July 18, 2011;

Record Date: July 24, 2011;

Book closure Period: July 20, 2011 to July 24, 2011.

**American Depositary Shares:**

Ex-dividend Date: July 18, 2011;

Record Date: July 20, 2011.

Cash Dividend: NT\$ 1.62 per Common Share;

Payment date: Aug 11, 2011.

For ADRs inquires, please contact Citibank Depositary Services.

Toll Free: 1-877-248-4237

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