

News Release

Contact:

Siliconware Precision Industries Co., Ltd.
No.45, Jieh Show Rd.
Hsinchu Science Park, Hsinchu
Taiwan, 30056
www.spil.com.tw

Janet Chen, IR Director
janet@spil.com.tw
+886-3-5795678#3675
Byron Chiang, Spokesperson
byronc@spil.com.tw
+886-3-5795678#3671

SPIL Board of Directors Resolved to Establish Compensation Committee

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Taichung, Taiwan, Aug 25, 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 resolved to establish compensation committee and appoint **Mr. William W. Sheng**, Professor of National Taichung Institute of Technology, **Mr. Tsai-Ding Lin**, Professor of Tunghai University, and **Mr. Jing-Shan Aur**, Director of SPIL, as members of the compensation committee.