

Siliconware Precision Industrial Co., Ltd.

2009 Annual General Shareholders' Meeting

Meeting Agenda

(Translated)

Notice of Annual Shareholders' Meeting

To: Shareholders

I. The Year 2009 Annual Shareholders' Meeting of Siliconware Precision Industries Co., Ltd. will be held at SHIN-TEN-DI Restaurant (新天地餐廳) located at No. 345, Chung-Te 5 Road, Taichung, Taiwan, at 09:30 A.M., on the 10th day of June, 2009. The important agenda of the Meeting will include:

1. Matters to be Reported:

- (1) Management report on the business performance in FY 2008;
- (2) Supervisors' review report on the FY 2008 audited financial statements ; and
- (3) The taking of impairment loss in accordance with No.34 of ROC's Statements of Financial Accounting Standards (ROC SFAS No.34) .

2. Matters to be Recognized:

- (1) Adoption by the Meeting of FY 2008 Business Report and Financial Statements; and
- (2) Adoption by the Meeting of FY 2008 profit distribution plan.

3. Provisional Motions:

II. The Board has approved the distribution plan of earned profit for FY 2008 as follows:

Cash dividend: NT\$1.8 per share; the record date and the payment date will be set separately upon the approval by the Annual Shareholders' Meeting.

III. The book of shareholder roster will be closed, pursuant to Article 165 of the Company Law, from April 12, 2009 to June 10, 2009, for registration of record share ownership.

IV. Enclosed herewith are a "Notification of Attendance in Person" and a "Proxy Form" for the Annual Shareholders' Meeting. If you decide to personally attend the Meeting, you are required to report at the registration desk of the Meeting place in person with the "Notification of Attendance in Person" duly signed (No need to mail it back to the Company). If you will be represented by proxy, you shall execute the "Proxy Form", write the name and address of the Proxy, and send it to the Corporate Trust Operation and Service Department of the China Trust Commercial Bank, acting as agent for the

Company for shareholders affairs, not later than five days before the date of Meeting. The Agent will, after processing, mail a separate “Attendance Card” for purpose of attendance by the Proxy.

V. In case there are shareholders soliciting the proxies, a summarized solicitation information will be compiled and posted by the Company in the Securities & Futures Institute’s (SFI’s) website on May 8, 2009. Shareholders who need information or make inquiries may directly key in SFI’s website address: [http : // free.sfi.org.tw](http://free.sfi.org.tw), select the “free of charge inquiry system for solicitation information”, and enter the conditions for inquiries. If election is in the agenda of the Shareholders’ Meeting, the statistics and verification agency is the Corporate Trust Operation and Service Department of the China Trust Commercial Bank.

VI. Your due attention is respectfully requested.

The Board of Directors
Siliconware Precision Industries Co., Ltd.
(Company Seal)

Contents of Proposals

Matters for Recognition:

Submission No.1

Subject: Please recognize the audited Financial Statements of FY 2008.

Explanations:

1. The Financial Statements of FY 2008 have been duly audited by CPA.
2. Please approve the audited Financial Statements of FY 2008 and the Business Report.

Resolution:

Submission No.2

Subject: Please approve the Distribution Plan of Earned Profits for FY 2008.

Explanations:

1. The Company's earned profit after tax for FY 2008 is NT\$6,313,529,669, and the distribution plan thereof for FY 2008 is as follows.
2. It is also requested that the Annual Shareholders' Meeting authorizes the Board of Directors to set the record date of dividend distribution.

Distribution Plan of Earned Profits

Unit: NT\$

Item	Amount	Remark
Undistributed retained previous earnings as of the end of the last fiscal year	139,905,530	
Plus : After-tax net profit in FY 2007	6,313,529,669	
Less : 10% for statutory profit surplus reserve	631,352,967	
Total amount available for distribution in this fiscal year	5,822,082,232	

Less : Appropriation of cash dividend to shareholders (footnote 1)	5,674,661,767	at NT\$1.8 per share
Amount of earnings not distributed in this year (footnote 2)	147,420,465	
Remark :		
Remuneration to directors and supervisors	\$56,821,767	
Employees cash dividend	\$630,517,974	

Footnotes :

1. The total number of outstanding shares qualified for participation in the distribution of stock dividends as of March 19, 2009 is 3,152,589,871 shares.
2. All the distributed earnings in this year are out of Year 2008 earnings. Amount of earnings not distributed in this year (NT\$147,420,465) is the sum of the undistributed retained previous earnings as of the end of the last fiscal year (NT\$139,905,530) and the remaining amount of FY 2008 profit after distribution in this year (NT\$7,514,935) .

Resolution:

Provisional Motions :