

Siliconware Precision Industrial Co., Ltd.

2010 Annual General Shareholders' Meeting

Meeting Agenda

(Translated)

Notice of Annual Shareholders' Meeting

To: Shareholders

I. The 2010 Annual Shareholders Meeting of Siliconware Precision Industries Co., Ltd. will be held at NEW PALACE Restaurant (新天地餐廳) located at No. 345, Chung-Te 5 Road, Taichung, Taiwan, at 09:30 A.M., on the 15th of June, 2010. The agenda of the Meeting will include:

1. Matters to be Reported:

- (1) Management report on the business performance in FY 2009;
- (2) Supervisors' review report on the audited FY 2009 financial statements ; and
- (3) The short-form merger of Siliconware Investment Company, a wholly-owned subsidiary of the Company, into the Company.

2. Matters to be Recognized:

- (1) Adoption of FY 2009 Business Report and Financial Statements; and
- (2) Adoption of FY 2009 profit distribution plan.

3. Matters to be Discussed:

Approval by the Meeting to the proposed amendments to Articles of Incorporation.

4. Provisional Motions:

II. The Board has approved the distribution plan of earned profit for FY 2009 as follows:

Cash dividend of NT\$2.58 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 17, 2010 to June 15, 2010, 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”, by writing the name and address of the Proxy and sending it to the Transfer Agency Department of the ChinaTrust Commercial Bank, acting as the 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 result will be compiled and posted by the Company in the Securities & Futures Institute’s (SFI’s) website on May 14, 2010. Shareholders who need information or want to make inquiries may directly go to 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 search for inquiries. In the event of an election, ChinaTrust Commercial Bank's Transfer Agency Department will verify and tabulate proxy votes.

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 Business Report and the audited Financial Statements of FY 2009.

Explanations:

1. The Financial Statements of FY 2009 have been duly audited by CPA.
2. Please approve the audited Financial Statements of FY 2009 and the Business Report.

Resolution:

Submission No.2

Subject: Please approve the Distribution Plan of Earned Profits for FY 2009.

Explanations:

1. The Company's earned profit after tax for FY 2009 is NT\$8,789,828,897, and the distribution plan thereof for FY 2009 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
Remained earnings at the beginning of this fiscal year	147,420,465	
Plus : After-tax net profit in FY 2009	8,789,828,897	
Less : 10% for statutory profit surplus reserve	878,982,890	
Total amount available for distribution in this fiscal year	8,058,266,472	

Less : Appropriation of cash dividend to shareholders (footnote 1)	8,040,211,738	at NT\$2.58 per share
Amount of earnings not distributed in this year (footnote 2)	18,054,734	
Remarks :		
Remuneration to directors and supervisors	\$ 79,108,460	
Employees cash dividend	\$893,356,859	

Footnotes :

1. The total number of outstanding shares qualified for participation in the distribution of dividends as of March 25, 2010 is 3,116,361,139 shares.
2. Amount of earnings not distributed in this year (\$18,054,734) is the balance of remained earnings at the beginning of this fiscal year.

Resolution:

Matters for Approval:

Subject: Please discuss and approve the proposed amendments to the Company's "Articles of Incorporation".

Explanations:

1. With regard to uncertificated shares: In response to the government's policy promoting the issuance of uncertificated securities, and to meet the practical operating convenience, the Company is contemplating to convert all the Company's share certificates to uncertificated shares.
2. With regard to convening meetings of Board of Directors: To cope with the practical needs, the manner of convening Board meetings shall be more clearly specified.
3. Following is a comparison table of the proposed amendments.

Resolution:

In order to accommodate the company's long term development, Articles 6, 23 and 33 of the "Articles of Incorporation" are amended as shown in the following comparison table:

Text before amendment		Text after amendment		Explanation
Article	Content	Article	Content	
Article6	All the share certificates of the Company shall be issued after being signed or affixed with the seals of at least three directors and further authenticated by the competent authorities. When new shares are issued by the Company, the new share certificates may be all together printed for the total number of such shares issued or may be without being printed.	Article6	The share certificates of the Company shall be issued after being signed by, or affixed with the seals of, at least three Directors and authenticated by the competent authorities. <u>The shares issued by the Company may be in uncertificated form, which shall be registered by an</u>	To meet the government's policy and the practical operating requirement.

	Shares issued pursuant to the preceding sub-paragraph shall be registered or deposited with the centralized securities depository company, and may be consolidated for issue of new share certificate with larger denomination at the request of the centralized securities depository company.		<u>shall be registered by an organization for securities custody.</u>	
Article 23	<p>Except for the first meeting of each term of the Board of Directors which shall be convened in accordance with Article 203 of the Company Law, all other meetings of the Board of Directors shall be convened and presided by the Chairman of the Board; if the Chairman can not perform his duties, the vice chairman shall act on his behalf; if the vice chairman can not perform his duties, the chairman may appoint one of the directors to act on his behalf; and in the absence of such appointment, directors shall elect from among themselves to act on his behalf.</p> <p>If the meeting of Board is conducted by video conference, any Director who participates therein shall be deemed having attended in person. Directors who cannot attend the meeting may issue power of attorney specifying scope of mandate empowering to another Director to act on his behalf.</p>	Article 23	<p>Para. 1 (Not amended) Para. 2 (Not amended) Para. 3 (Addition) <u>The meetings of Board of Directors may be convened by writing, electronic mail or facsimile.</u></p>	To meet the practical needs

Article 33	The first amendment thereto was made on July 20, 1984. . . . The 25th amendment was made on June 13, 2007.	Article 33	The first amendment thereto was made on July 20, 1984. . . . <u>The 26th amendment was made on June 15, 2010.</u>	To conform to the Company's latest amendments to "Articles of Incorporation".