

News Release

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SPIL Announced the Nomination of Directors and Independent Directors

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Taichung, Taiwan, April 25, 2017 — **Siliconware Precision Industries Co., Ltd.** (“SPIL” or “the Company”)(Taiwan Stock Exchange:2325.TT, NASDAQ:SPIL) today announced the nomination of candidates for election of Directors, including Independent Directors. The election will be held at the Company’s regular shareholders’ meeting scheduled on June 28, 2017.

The candidates list is as follows:

Nomination Type	Name	Education Background	Principal Business Activities	Current Position	Current Shareholding	Representative of Government or Foundation Institution	Relative Information
Candidate of Director	Bough Lin	Electronic Physics, National Chiao-Tung University Honorary Doctorate, National Chiao-Tung University	Chairman of SPIL	Chairman of SPIL	64,674,075	None	None
Candidate of Director	Chi-Wen Tsai	Electrical Engineering, National Taipei Institute of Technology	President of SPIL	Director and President of SPIL	24,775,555	None	None
Candidate of Director	Wen-Lung Lin	Bank & Insurance, National Taichung Institute of Commerce	Chairman of Ku Ming Investment	Chairman of Ku Ming Investment Director of SPIL	13,154,751	None	None
Candidate of Director	Yen-Chun Chang	Electronic Engineering, NanTai College	Senior Vice President of SPIL	Senior Vice President of SPIL Director of SPIL	6,663,417	None	None
Candidate of Director	Randy Hsiao-Yu Lo	Ph.D. of Chemical Engineering, Purdue University	Vice President, Advanced Package R&D Division, SPIL	President of Siliconware, USA, Inc. Director of SPIL	472	None	None
Candidate of Director	Yang Fong Investment co., Ltd	N.A.	N.A.	Director of SPIL	6,200,000	None	None
Candidate of Independent Director	John Hsuan	Electronics Engineering, National Chiao Tung University	Vice Chairman of United Microelectronics Corporation (UMC) Chairman of Faraday Technology Inc.	Honorary Vice Chairman of UMC Chairman of Meridigen Biotech Co., Ltd. Representative of Director of D-Link Corporation Independent Director of Wistron Corp. Independent Director of Compal Electronics Inc. Independent Director of SPIL	0	None	None
Candidate of Independent Director	Tsai-Ding Lin	Ph.D. of Psychology, University of Texas	Professor of Department of International Business, Tunghai University	Professor of Department of International Business, Tunghai University Independent Director of SPIL	0	None	None
Candidate of Independent Director	William W.Sheng	Ph.D. of Accounting, Purdue University	Professor of Department of Public Finance and Taxation, National Taichung of Science and Technology	Professor of Department of Public Finance and Taxation, National Taichung of Science and Technology Independent Director of SPIL Independent Director of Epasil-Precision Inc. Independent Director of Advanced Lithium Electrochemistry (Cayman) Co., Ltd. Independent Director of Epistar Corp. Supervisor of Elite Semiconductor Memory Technology Inc.	0	None	None