

News Release

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SPIL Shareholders Approved NT\$ 1.75 Cash Dividend

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Taichung, Taiwan, June 28, 2017—**Siliconware Precision Industries Co., Ltd.** (“SPIL” or “the Company”)(Taiwan Stock Exchange:2325.TT, NASDAQ:SPIL) today held a shareholders’ meeting, at which the shareholders approved the proposal for distribution of 2016 profits.

The major conclusions of this shareholders’ meeting are as follows:

1. Shareholders approved the 2016 Business Report and Financial Statements. Consolidated revenue for 2016 was NT\$ 85,111,913 thousand, and net income was NT\$ 9,933,160 thousand with diluted EPS of NT\$ 2.68 per share.
2. Shareholders approved a proposal for distribution of 2016 profits: A cash dividend of NT\$ 1.75 per share will be distributed to the common shareholders.
3. Shareholders approved to amend the Company’s “ Procedures for the Acquisition and Disposal of Assets”.
4. Shareholders approved to elect nine Directors, of which three are Independent Directors. Name and resume as below:

Director:

Mr. Bough Lin: Chairman of SPIL

Mr. Chi-Wen Tsai: Vice Chairman and President of SPIL.

Mr. Wen-Lung Lin: Director of SPIL and Chairman of Ku Ming Investment Co.

Mr. Yen-Chun Chang: Director of SPIL and Senior Vice President of SPIL.

Mr. Randy Hsiao-Yu Lo: Director of SPIL and President of Siliconware USA, Inc.

Yang Fong Investment Co.,Ltd: Director of SPIL

Independent director:

Mr. John Hsuan: Independent director of SPIL 、 Vice Chairman of United Microelectronics Corporation (UMC) 、 Chairman of Faraday Technology Inc.

Mr. Tsai-Ding Lin: Independent director of SPIL 、 Professor of Department of International Business, Tunghai University

Mr. William W. Sheng : Independent director of SPIL 、 Professor of Department of Public Finance and Taxation of National Taichung of Science and Technology.

5. Shareholders approved to release the restriction of competition on newly-elected Directors.