

News Release

Contact:

Siliconware Precision Industries Co., Ltd.

No. 123, Sec. 3, Da Fong Rd., Tantz, Taichung, Taiwan 42749

www.spil.com.tw

Eva Chen, VP of Finance Div.

SPILIR@spil.com.tw

+886-4-25341525#1536

Byron Chiang, Spokesperson

Spokesperson@spil.com.tw

+886-3-5795678#3676

SPIL Board of Directors unanimously re-elects Mr. Bough Lin as Chairman

Issued by: Siliconware Precision Industries Co., Ltd.

Issued on: July 06, 2017

Taichung, Taiwan, July 06, 2017—**Siliconware Precision Industries Co., Ltd.**

("SPIL" or "the Company")(Taiwan Stock Exchange:2325.TT, NASDAQ:SPIL) today held a meeting of Board of Directors, and major conclusions are as follows:

1. SPIL Board of Directors unanimously re-elects Mr. Bough Lin as Chairman.

2. SPIL Board of Directors resolves to appoint members of third-term Compensation Committee.

Name and resume list as below.

Mr. John Hsuan : Independent Director of SPIL 、Vice Chairman of United Microelectronics Corporation (UMC) 、Chairman of Meridigen Biotech Co., Ltd.

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

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

3. SPIL Board of Directors announces cash dividend record date:

Taiwan Common Shares:

Ex-dividend Date: August 02, 2017;

Record Date: August 08, 2017;

Book closure Period: August 04 to August 08, 2017.

Cash dividend for common share is expected to be paid on August 25, 2017

American Depositary Shares:

Ex-dividend Date: August 02, 2017;

Record Date: August 04, 2017.

For ADR inquiries, please contact JP Morgan Depositary Services.

Toll Free: 1-800-990-1135

Outside USA: 1-651-453-2128

Email: adr@jpmorgan.com