

News Release

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SPIL Board of Directors Resolved to Hold The Extraordinary General Meeting

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December 20, 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 resolved to schedule the First Extraordinary General Meeting of 2018 on February 12, 2018. The major resolutions of the Board of Directors today:

1. SPIL and Advanced Semiconductor Engineering, Inc. entered into the Supplemental Agreement to the Joint Share Exchange Agreement and SPIL Board of Directors proposed to put the Joint Share Exchange Agreement, the Supplemental Agreement and the transactions contemplated by the Joint Share Exchange Agreement for discussion and resolution at an Extraordinary General Meeting.
2. Approved to schedule the First Extraordinary General Meeting of 2018 at 9:30 AM on February 12, 2018 at Room 101, 1F Administration Building of Taichung Science-based Industrial Park (No.2, Zhongke Rd., Xitun Dist., Taichung City).

The book close period of Taiwan common shares for the Extraordinary General Meeting is January 14, 2018 to February 12, 2018.