

News Release

Contact:

Siliconware Precision Industries Co., Ltd.
No. 123, Sec. 3, Da Fong Rd., Tantzou,
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

The resolution of SPIL's First Extraordinary Shareholders' Meeting of 2018

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February 12, 2018 — Siliconware Precision Industries Co., Ltd. ("SPIL" or "the Company")(Taiwan Stock Exchange:2325.TT, NASDAQ:SPIL) today held its First Extraordinary Shareholders' Meeting of 2018.

At the extraordinary shareholders' meeting, the shareholders approved for the Company to consummate the Joint Share Exchange Agreement by and between Advanced Semiconductor Engineering, Inc., enabling the newly established ASE Industrial Holding Co., Ltd. to acquire all issued shares of both companies, while the Company and Advanced Semiconductor Engineering, Inc. will be delisted. In other words, the Joint Share Exchange Agreement, the Supplemental Agreement to the Joint Share Exchange Agreement and the transactions contemplated by the Joint Share Exchange Agreement were approved.