

United Microelectronics Corporation

2010 Regular Shareholder's Meeting Notice

- 2010 Annual General Meeting will be held at UMC Recreation Center No.9, Li-Hsin 3rd Rd., Hsinchu Science Park, at 9:00 am, June 15 (Tuesday), 2010.
 1. Status Reports:
 - (1) 2009 business operation
 - (2) Audit Committee's Report on reviewing 2009 audited financial reports
 - (3) Acquisition or disposal of assets with related parties in 2009
 - (4) The Issuance of the Corporate Bonds in 2009
 - (5) The status of 14th shares buyback program
 - (6) Amendment of the Company's Procedure of Transfer Repurchased Shares to Employees Phase XIII and Phase XIV
 - (7) Amendment of the 6th Employee Stock Option Plan
 - (8) Status of the acquisition of total shares of He Jian Technology (Suzhou) Co., Ltd. through merging with the holding companies
 2. Approving Items
 - (1) To accept 2009 business report and financial statements
 - (2) To approve 2009 Surplus Earning Distribution Chart
 3. Discussion Items
 - (1) To amend the Company's "Financial Derivatives Transaction Procedure"
 - (2) To amend the Company's "Acquisition or Disposal of Assets Procedure"
 - (3) To release the elected directors from non-competition restrictions
 - (4) To amend the Company's "Loan Procedure"
 - (5) To amend the Company's "Endorsements and Guarantees Procedure"
 - (6) To propose the issuance plan of private placement for common share, ADR/GDR or CB/ECB, including Secured or Unsecured Corporate Bonds
 4. Extraordinary Motions
 - The 2009 Surplus Earning Distribution has been approved by the board of directors and distribution is proposed as:
 1. Cash dividend of NT\$6,233,001,658, approximately NT\$0.5 per share
 2. Employee cash bonus of NT\$965,002,526 and directors' and supervisors' remunerations of NT\$9,583,932.
 - Proposed to release the Company's director from non-competition restrictions according to Article 209, Company Law
 - The Company Law Article 165 instructed book close period starting from April 17, 2010 to June 15, 2010.
 - Proposal for issuance plan of private placement (please refer to the content of meeting agenda)