

United Microelectronics Corporation
2011 Regular Shareholder's Meeting Notice
(Summary Translation)

- 2011 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 (Wednesday), 2011.
 1. Status Reports
 - (1) 2010 business operation
 - (2) Audit Committee's report on review of 2010 audited financial reports
 - (3) Acquisition or disposal of assets with related parties in 2010
 - (4) Amendment of "Convention Rules for Meetings of Board of Directors"
 - (5) Progress on private placement
 - (6) Progress on the acquiring and purchasing of shares of the holding company of He Jian Technology (Suzhou) Co., Ltd.
 - (7) Issuance of corporate bonds in 2010
 2. Approval Items
 - (1) 2010 Annual Business Report and financial statements
 - (2) 2010 Surplus Earnings Distribution Chart
 3. Discussion Items
 - (1) Amending the Company's Articles of Incorporation
 - (2) Amending "Procedure for Election of Directors and Supervisors"
 4. Extraordinary Motions
- The 2010 Surplus Earning Distribution has been approved by the board of directors and distribution is proposed as:
 1. Cash dividend of NT\$14,033,575,265, approximately NT\$1.12 per share
 2. Employee cash bonus of NT\$2,476,610,586 and Directors' remunerations of NT\$21,401,774.
- The Company Law Article 165 instructed book close period for ordinary shares starting from April 17, 2011 to June 15, 2011.

Board of Directors
United Microelectronics Corporation