

United Microelectronics Corporation
2012 Regular Shareholder's Meeting Notice
(Summary Translation)

- 2012 Annual General Meeting will be held at 9:00 AM on Tuesday, June 12, 2012 at UMC's Fab 8S Conference Hall, located at No.16, Creation Rd. 1, Hsinchu Science Park.
- Status Reports
 - (1) 2011 business operation
 - (2) Audit Committee's report on review of 2011 audited financial reports
 - (3) Acquisition or disposal of assets with related parties in 2011
 - (4) Progress on the share purchase of the holding company of He Jian Technology (Suzhou) Co., Ltd.
 - (5) The Issuance of Corporate Bonds in 2011
- 2. Approval Items
 - (1) 2011 Annual Business Report and financial statements
 - (2) 2011 Surplus Earnings Distribution Chart
- 3. Directors' Election Item

To elect the board members for the 12th term
- 4. Discussion Items
 - (1) To release the newly elected Directors from non-competition restrictions
 - (2) To amend the Company's "Acquisition or Disposal of Assets Procedure"
 - (3) To propose the issuance plan for private placement of common shares, ADR/GDR or CB/ECB, including Secured or Unsecured Corporate Bonds, of no more than 10% of registered capital
- 5. Extraordinary Motions
- The 2011 Surplus Earning Distribution has been approved by the board of directors and distribution is proposed as:
 1. Cash dividend of NT\$6,316,434,833, approximately NT\$0.5 per share
 2. Employee cash bonus of NT\$1,618,217,302 and Directors' remunerations of NT\$9,303,426.
- The Company Law Article 165 instructed that the book close period for ordinary shares started from April 14, 2012 and ended June 12, 2012.

Board of Directors

United Microelectronics Corporation