

**United Microelectronics Corporation**  
**2013 Regular Shareholder's Meeting Notice**  
(Summary Translation)

- 2013 Annual General Meeting will be held at 9:00 AM on Tuesday, June 11, 2013 at UMC's Fab8S Conference Hall, located at No.16, Creation Rd. 1, Hsinchu Science Park.
- Status Reports
  - (1) 2012 business operation
  - (2) Audit Committee's report on review of 2012 audited financial reports
  - (3) Amendment of "Convention Rules for Meetings of Board of Directors"
  - (4) Progress on private placement
  - (5) The Issuance of Corporate Bonds
  - (6) Progress on the purchasing of shares of the holding company of He Jian Technology (Suzhou) Co., Ltd.
  - (7) The status of 15th shares repurchase program
- 2. Approval Items
  - (1) 2012 Annual Business Report and financial statements
  - (2) 2012 Surplus Earnings Distribution Chart
- 3. Discussion Items
  - (1) To amend the Company's "Loan Procedure"
  - (2) To amend the Company's "Endorsements and Guarantees Procedure"
  - (3) To propose the issuance plan for private placement of common shares ADR/GDR or CB/ECB , including Secured or Unsecured Corporate Bonds, to no more than 10% of registered capital
  - (4) To release Directors from non-competition restrictions
- 4. Extraordinary Motions
- The 2012 Surplus Earning Distribution has been approved by the board of directors and distribution is proposed as:
  1. Cash dividend of NT\$5,061,310,216, approximately NT\$0.4 per share
  2. Employee cash bonus of NT\$1,040,179,328 and Directors' remunerations of NT\$6,950,282.
- The Company Law Article 165 instructed book close period for ordinary shares starting from April 13, 2013 to June 11, 2013.

Board of Directors

United Microelectronics Corporation