

United Microelectronics Corporation
2014 Regular Shareholder's Meeting Notice
(Summary Translation)

- 2014 Annual General Meeting will be held at 9:00 AM on Wednesday, June 11, 2014 at UMC's Fab8S Conference Hall, located at No.16, Creation Rd. 1, Hsinchu Science Park.
 1. Status Items
 - (1) 2013 business operation
 - (2) Audit Committee's report on review of 2013 audited financial reports
 - (3) Progress on private placement
 2. Approval Items
 - (1) 2013 Annual Business Report and financial statements
 - (2) 2013 Surplus Earnings Distribution Chart
 3. Discussion Items
 - (1) To propose a cash distribution from additional paid-in capital
 - (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, to no more than 10% of registered capital
 4. Extraordinary Motions
- The 2013 Surplus Earning Distribution has been approved by the board of directors and distribution is proposed as:
 1. (A) Cash distribution of NT\$6,128,094,002 from additional paid-in capital, approximately NT\$0.49 per share
(B) Cash dividend of NT\$125,063,143 from earnings, approximately NT\$0.01 per share
Total amount of cash distributed to shareholders will be NT\$6,253,157,145, approximately NT\$0.50 per share
 2. Employee cash bonus of NT\$1,162,655,682 and Directors' remunerations of NT\$11,746,038.
- The Company Law Article 165 instructed book close period for ordinary shares starting from April 13, 2014 to June 11, 2014.

Board of Directors
United Microelectronics Corporation