

United Microelectronics Corporation
2015 Regular Shareholder's Meeting Notice
(Summary Translation)

- 2015 Annual General Meeting will be held at 9:00 AM on Tuesday, June 9, 2015 at UMC's Fab8S Conference Hall, located at No.16, Creation Rd. 1, Hsinchu Science Park
 1. Status Reports
 - (1) 2014 business operation
 - (2) Audit Committee's report on review of 2014 audited financial reports
 - (3) Progress on private placement
 - (4) The issuance of corporate bonds
 2. Approval Items
 - (1) 2014 Annual Business Report and financial statements
 - (2) 2014 Surplus Earnings Distribution Chart
 3. Election Item

To elect the board members for the 13th term
 4. Discussion Items
 - (1) To release the newly elected Directors from non-competition restrictions
 - (2) 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
 5. Extraordinary Motions
- The 2014 Surplus Earning Distribution Chart has been approved by the Board of Directors and distribution is proposed as:
 1. Cash dividend of NT\$6,939,321,835, approximately NT\$0.55 per share
 2. Employee cash bonus of NT\$1,458,956,333 and directors' remunerations of NT\$10,811,967
- The Company Act Article 165 instructed book close period for ordinary shares starting from April 11, 2015 to June 9, 2015

Board of Directors

United Microelectronics Corporation