

United Microelectronics Corporation
2016 Regular Shareholder's Meeting Notice
(Summary Translation)

- 2016 Annual General Meeting will be held at 9:00 AM on Tuesday, June 7, 2016 at UMC's Fab8S Conference Hall, located at No.16, Creation Rd. 1, Hsinchu Science Park
 - 1. Discussion Item (I)**
 - (1) To amend the Company's Articles of Incorporation
 - 2. Status Reports**
 - (1) 2015 business operation
 - (2) Audit Committee's report of 2015 audited financial reports
 - (3) 2015 distributable compensation for employees and directors
 - (4) The status of private placement
 - (5) The issuance of corporate bonds
 - (6) The status of the 16th share repurchase program
 - 3. Approval Items**
 - (1) The Company's 2015 business report and financial statements
 - (2) The Company's 2015 surplus earnings distribution
 - 4. Discussion Items (II)**
 - (1) To propose the issuance plan of private placement for common shares, ADR/GDR or CB/ECB, including secured or unsecured corporate bonds. The amount of shares issued or convertible is proposed to be no more than 10% of registered capital.
 - 5. Extraordinary Motions**
- The 2015 Surplus Earning Distribution Chart has been approved by the Board of Directors and distribution is proposed as:
 - Cash dividend of NT\$6,906,973,103, approximately NT\$0.55 per share
- The Company Act Article 165 instructed book close period for ordinary shares starting from April 9, 2016 to June 7, 2016

Board of Directors

United Microelectronics Corporation