

**United Microelectronics Corporation**  
**2017 Annual General Meeting Notice**  
(Summary Translation)

- 2017 Annual General Meeting will be held at 9:00 AM on Thursday, June 8, 2017 at UMC's Fab8S Conference Hall, located at No.16, Creation Rd. 1, Hsinchu Science Park

**1. Status Reports**

- (1) 2016 business operations
- (2) Audit Committee's report of 2016 audited financial reports
- (3) 2016 distributable compensation for employees and directors
- (4) The status of private placement
- (5) The issuance of corporate bonds
- (6) The status of the 17<sup>th</sup> share repurchase program

**2. Approval Items**

- (1) The Company's 2016 business report and financial statements
- (2) The Company's 2016 earnings distribution

**3. Discussion Items**

- (1) To amend the Company's Articles of Incorporation
- (2) To amend the Company's "Acquisition or Disposal of Assets Procedure"
- (3) To amend the Company's "Financial Derivatives Transaction Procedure"
- (4) To amend the Company's "Loan Procedure"
- (5) To amend the Company's "Endorsements and Guarantees Procedure"
- (6) 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.

**4. Extraordinary Motions**

- The 2016 Earnings Distribution Chart has been approved by the Board of Directors and distribution is proposed as follows:
  - Cash dividend of NT\$6,112,159,358, approximately NT\$0.50 per share
- The Company Act, Article 165, instructed the book close period for ordinary shares to run from the duration of April 10, 2017 to June 8, 2017

Board of Directors

United Microelectronics Corporation