

**United Microelectronics Corporation**  
**2018 Annual General Meeting Notice**  
(Summary Translation)

- The 2018 Annual General Meeting will be held at 9:00 AM on Tuesday, June 12, 2018 at UMC's Fab8S Conference Hall, located at No.16, Creation Rd. 1, Hsinchu Science Park

**1. Status Reports**

- (1) 2017 business operations
- (2) Audit Committee's report of 2017 audited financial reports
- (3) 2017 distributable compensation for employees and directors
- (4) The status of private placement
- (5) The issuance of corporate bonds
- (6) The status of rectification plans of subsidiary Nexpower Technology Corporation's endorsement/guarantee amount exceeding the limit to SocialNex Italia 1 s.r.l.
- (7) The status of the 18<sup>th</sup> share repurchase program

**2. Approval Items**

- (1) The Company's 2017 business report and financial statements
- (2) The Company's 2017 earnings distribution

**3. Election Item**

To elect the Company's 14th term of Directors

**4. Discussion Items**

- (1) To amend the Company's Articles of Incorporation
- (2) 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
- (3) To release the newly elected Directors from non-competition restrictions

**5. Extraordinary Motions**

- The 2017 Earnings Distribution Chart has been approved by the Board of Directors and distribution is proposed as follows:
  - Cash dividend of NT\$8,557,023,101, approximately NT\$0.70 per share
- The Company Act, Article 165, instructed the book close period for ordinary shares to run from the duration of April 14, 2018 to June 12, 2018

Board of Directors

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