

United Microelectronics Corporation
2019 Annual General Meeting Notice
(Summary Translation)

- The 2019 Annual General Meeting will be held at 9:00 AM on Wednesday, June 12, 2019 at UMC's Fab 8S Conference Hall, located at No.16, Creation Rd. 1, Hsinchu Science Park

1. Status Reports

- (1) 2018 business operations
- (2) Audit Committee's report of 2018 audited financial reports
- (3) 2018 distributable compensation for employees and directors
- (4) The status of private placement
- (5) The status of the 19th share repurchase program
- (6) The status of HeJian Technology (Suzhou) Co., Ltd., a subsidiary of the Company, to issue an initial public offering (IPO) of RMB denominated ordinary shares (A-shares) on the Shanghai Stock Exchange

2. Approval Items

- (1) The Company's 2018 business report and financial statements
- (2) The Company's 2018 earnings distribution

3. Discussion Items

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

4. Extraordinary Motions

- The 2018 Earnings Distribution Chart has been approved by the Board of Directors and distribution is proposed as follows:
 - Cash dividend of NTD 6,916,104,855, approximately NTD 0.58 per share
- The Company Act, Article 165, instructed the book close period for ordinary shares to run from the duration of April 14, 2019 to June 12, 2019

Board of Directors

United Microelectronics Corporation