



(Summary Translation)
Meeting Notice
of
Annual General Shareholders Meeting¹

The 2018 annual general shareholders meeting of Winbond Electronics Corporation (the “Company”) will be convened at 1st Floor-The Ballroom, No.15, Ln.168, Xingshan Rd., Neihu Dist., Taipei City, Taiwan, R.O.C. at 9:00 a.m., Monday, June 11, 2018.

1. The agenda for the meeting is as follows:
 - I. Matters to be reported
 - (1) Business report of fiscal year 2017
 - (2) Audit Committee’s review report of 2017 financial statements
 - (3) Report of remuneration of employees, directors and supervisors for fiscal year 2017
 - (4) Other matters to be reported
 - II. Matters to be acknowledged and discussed
 - (1) To acknowledge and recognize business report and financial statements of fiscal year 2017.
 - (2) To acknowledge and recognize the proposal for distribution of 2017 profit.
 - (3) Proposal to issue new shares for cash capital increase to sponsor issuance of Global Depository Receipts.
 - (4) To discuss the amendment to the Articles of Incorporation of the Company
 - (5) To discuss the amendment to the internal rules of the Company:
 - (1) Procedures of Acquisition or Disposal of Assets
 - (2) Procedures for Engaging in Financial Derivatives Transactions
 - (6) To discuss the release of directors from the non-competition restriction.
 - III. Extemporaneous motion
2. The proposal for distribution of 2017 profit adopted at the meeting of the Board of Directors is as follows :

¹ This summary translation is for reference only and is qualified in its entirety by the Chinese version of meeting notice of annual general shareholders meeting. In the event of any discrepancy between the Chinese version and this summary translation, the Chinese version shall prevail.



Cash dividends to holders of common share: Totaling NT\$3,980,000,193. Each common share will be entitled to receive a cash dividend of NT\$1 per share. The record date will be decided by Chairman.

3. Please refer to the Shareholder Meeting Agenda Handbook for details of the proposal for discussion on the release of directors from the non-competition restriction.
4. Shareholders can exercise voting right through electronic voting in this session. The period of exercising the voting rights starts from May 12, 2018 to June 8, 2018. Please login in Taiwan Depository & Clearing Corporation's e-voting website and vote in accordance with the instructions. (www.stockvote.com.tw)

Board of Directors
Winbond Electronics Corporation