

LEGAL NOTICE

**IN THE MATTER OF THE COMPANIES ACT, 1981
(THE "ACT")**

**NOTICE TO CLOSE THE REGISTER OF MEMBERS OF
CHIPMOS TECHNOLOGIES (BERMUDA)
LTD. (THE "COMPANY")**

NOTICE IS HEREBY GIVEN in accordance with Section 66(5) of the Act that the Register of Members of the Company will be closed from 4:00 p.m. (U.S. Eastern time) on **28 October 2016** to **31 October 2016**, during which period no transfer of shares will be registered.

By order of the Board
Ester Management (Bermuda) Limited
Principal Registrar and Share Transfer Agent