

Announcement for the Convention of 2008 Annual General Meeting of Macronix International Co., Ltd.

Subject : To convene the 2008 Annual General Meeting of Macronix International Co., Ltd (the "Meeting") in accordance with Article 170 of the Company Law and the resolution of the 6th meeting of the 7th term of Board of Directors.

Announcement :

1. Meeting Time : 9 : 30 a.m., June 6,2008
2. Meeting Venue : The Auditorium in the Activity Center of the Hsinchu Science Park.
(No.2, Hsin-Ann Rd., Hsinchu Science Park, Hsinchu, 300, Taiwan, R.O.C.)
3. Book Close period of stock transfer : April 8,2008~June 6,2008
4. Meeting Agenda :
 - I. Report Items
 1. Report of 2007 business
 2. Supervisors' review report of 2007
 3. Report of amending the " Procedure Rules of the Board of the Director Meeting "
 4. Other report
 - II. Ratification Items
 1. Ratification of 2007 Business Report and Financial Statements
 2. Ratification of proposal for distribution of 2007 earnings
 - III. Discussion Items
 1. Approval of the capitalization of 2007 dividends and employee bonus
 2. Approval of amending of the " Procedures for Acquisition or Disposal of Assets "
 - IV. Other agenda and Special resolution
5. The proposed distribution of 2007 dividend approved by the board of directors are as follow :
 - (1) Cash Dividends to Shareholders : NT\$ 3,062,131,682
 - (2) Stock Dividends to Shareholders : NT\$ 306,213,170
 - (3) Employees' Bonus Sharing : NT\$ 594,413,800
 - (4) Bonus to Directors & Supervisors : NT\$ 83,765,984
6. As provided in Article 165 of the Company Law, the shareholder register shall be closed for registration of share transfer from April 8 to June 6, 2008. Any person acquiring Mcronix's shares but has not been registered as a holder of such shares shall apply for registration with The Investors Office of Macronix International Co., Ltd (6th Floor, No. 196, Sec. 2, Cheng Kuo N. Rd., Taipei, ROC, Tel : 02-25068128) by 5:00 p. m., April 7, 2008, in person or by post, as per postal

office stamp date.

7. In addition to this announcement, a meeting notice and a proxy will be posted to each shareholder 30 days prior to the date of the Meeting. Any shareholder who does not receive the meeting notice and proxy may contact The Investors office of Macronix International Co., Ltd. directly (TEL No.: (02) 2506-8128).