

**CHARTER FOR THE
NOMINATING AND GOVERNANCE COMMITTEE OF THE
BOARD OF DIRECTORS OF
AMKOR TECHNOLOGY, INC.**

(As of November 6, 2019)

PURPOSE:

The purpose of the Nominating and Governance Committee is to ensure that the Board of Directors (the “Board”) of Amkor Technology, Inc. (the “Company”) is properly constituted to meet its fiduciary obligations to stockholders and the Company and that the Company has and follows appropriate governance standards. To carry out this purpose, the Nominating and Governance Committee shall: (1) identify prospective director nominees, recommend to the Board the director nominees for the next annual meeting of stockholders, and fill vacancies on the Board; (2) develop and recommend to the Board the governance principles applicable to the Company; (3) oversee the evaluation of the Board; and (4) recommend to the Board director nominees for Board committees.

COMMITTEE MEMBERSHIP:

- The Nominating and Governance Committee shall be comprised of no fewer than two (2) members.
- The members of the Nominating and Governance Committee shall meet the independence requirements of the listing standards of the Nasdaq Stock Market.
- The members of the Nominating and Governance Committee shall be appointed by the Board on the recommendation of the Nominating and Governance Committee and shall serve at the discretion of the Board.
- The Board shall appoint the Chairperson of the Nominating and Governance Committee.

RESPONSIBILITIES:

- Evaluate the current composition, organization and governance of the Board and its committees and make any recommendations regarding such matters to the Board for its review and approval.
- Periodically assess desired Board qualifications, expertise, and characteristics for potential Board members, with consideration given to the needs of the Company and factors including character, judgment, independence, age, expertise, length of

service and other commitments and diversity in experience and background, including (but not limited to) race, gender, professional background, and geographic and industry experience.

- Evaluate and propose nominees for election to the Board. In performing these tasks, the Nominating and Governance Committee shall have the authority to retain and terminate any search firm to be used to identify director candidates.
- Develop policies and procedures regarding the review and recommendation of nominees for director, including recommendations by stockholders of the Company.
- Review the disclosure in the Company's proxy statement regarding the policies and procedures related to stockholder communications with the Board and nomination of candidates to the Board.
- Oversee the Board performance evaluation process.
- Evaluate and make recommendations to the Board concerning the appointment of directors to Board committees, the selection of Board committee chairs, and proposal of the Board slate for election.
- Evaluate and recommend termination of membership of individual directors in accordance with the Board's governance principles, for cause or for other appropriate reasons.
- Periodically review and re-examine this Charter and the Committee structure, processes and membership and make recommendations to the Board for any proposed changes.
- Develop and recommend Corporate Governance Guidelines for the Board.
- Periodically review the Company's Corporate Governance Guidelines as well as its corporate governance practices and procedures and make recommendations to the Board regarding any proposed changes.
- Periodically review the Company's Code of Business Conduct.
- Periodically review and make recommendations, as appropriate, regarding continuing education for members of the Board.
- Perform such other functions as authorized by the Board.

The Nominating and Governance Committee may form and delegate authority to subcommittees when appropriate. In performing its responsibilities, the Nominating

and Governance Committee shall have the authority to obtain advice, reports or opinions from internal or external counsel and expert advisors.

MEETINGS:

The Nominating and Governance Committee will meet as often as it may deem necessary or appropriate, in its judgment, in order to fulfill its responsibilities, and no less frequently than annually.

MINUTES:

The Nominating and Governance Committee will maintain written minutes of its meetings, which minutes will be filed with the minutes of the meetings of the Board.

REPORTS:

The Nominating and Governance Committee will provide periodic reports to the Board regarding the actions and recommendations of the Nominating and Governance Committee and will provide to the Board copies of the written minutes of its meetings.