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Today's Information

Provided by: Weltrend Semiconductor, Inc.

SEQ_NO 1 Date of announcement 2020/03/12 Time of announcement 16:09:25

Subject Weltrend Announces to Convene 2020 Annual General Shareholders' Meeting

Date of events 2020/03/12 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors resolution:2020/03/12
- 2.Date for convening the shareholders' meeting:2020/06/03
- 3.Location for convening the shareholders' meeting:
3F., No.22, Industry E. 9th Rd., Hsinchu Science Park,
Hsin-Chu 300, Taiwan (RM310)
- 4.Cause or subjects for convening the meeting
 - (1)Report Items:
 - (a) 2019 Business Report
 - (b) Supervisor's Review Report on the 2019 Financial Statements
 - (c) Report on 2019 Employees and Directors' Bonus and Compensation Distribution
 - (d) Status of stock repurchase program
 - (e) Amendment to the Company's Corporate Social Responsibility Best Practice Principles
 - (f) Amendment to the Company's Ethical Corporate Management Best Practice Principles
- 5.Cause or subjects for convening the meeting
 - (2)Matters for Ratification:
 - (a) Adoption of the 2019 Business Report and Financial Statements
 - (b) Adoption of the Proposal for Distribution of 2019 Profits
- 6.Cause or subjects for convening the meeting
 - (3)Matters for Discussion: None
- 7.Cause or subjects for convening the meeting
 - (4)Elections:None
- 8.Cause or subjects for convening the meeting
 - (5)Other Proposals:None
- 9.Cause or subjects for convening the meeting
 - (6)Extemporary Motions:None
- 10.Book closure starting date:2020/04/05
- 11.Book closure ending date:2020/06/03
- 12.Any other matters that need to be specified:
 - (a)Pursuant to the Company Law, the shareholder register will be closed from April 5 to June 3, 2020. Any person owning Weltrend shares who has not effected the share transfer should complete the required procedures with the Transfer Agency Department of CTBC Bank (5F, No. 83, Sec. 1, Chung-Ching S. Rd., Taipei 10008, Taiwan) by 5pm April 1, 2020, in person or by post, as per postal office stamp date by April 4, 2020. For those who participate in safekeeping account service, the share transfer will be conducted by TDCC.
 - (b)In addition to this announcement, a meeting notice will be posted to each shareholder 30 days prior to the date of the Meeting. Any shareholder who does not receive the meeting notice may contact the Transfer Agency Department of CTBC directly (Tel: +886-2-66365566).