

Historical Information

Provided by: Weltrend Semiconductor, Inc.

SEQ_NO 3 Date of announcement 2023/02/24 Time of announcement 16:24:49

Subject Weltrend Announces to Convene 2023 Annual General Shareholders' Meeting

Date of events 2023/02/24 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors' resolution:2023/02/24
- 2.Shareholders meeting date:2023/06/02
- 3.Shareholders meeting location:
3F., No.22, Industry E. 9th Rd., Hsinchu Science Park, Hsin-Chu 300, Taiwan (RM310)
- 4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting):Physical shareholders meeting
- 5.Cause for convening the meeting (1)Reported matters:
 - (a) 2022 Business Report
 - (b) Audit Report from the Audit Committee
 - (c) Report on 2022 Employees and Directors' Bonus and Compensation Distribution
 - (d) Amendments to "Best Practice Principles of Sustainable Development"
 - (e) Amendments to "Rules of Transferring Shares to Employees from Share Buyback"
- 6.Cause for convening the meeting (2)Acknowledged matters:
 - (a) Adoption of the 2022 Business Report and Financial Statements
 - (b) Adoption of the Proposal for Distribution of 2022 Profits
- 7.Cause for convening the meeting (3)Matters for Discussion:
 - (a) Amendments to Articles of Incorporation
 - (b) Amendments to "Process of Obtaining or Disposal of Assets"
 - (c) Removal of non-compete restrictions for Directors of the Board
- 8.Cause for convening the meeting (4)Election matters:None
- 9.Cause for convening the meeting (5)Other Proposals:None
- 10.Cause for convening the meeting (6)Extemporaneous Motions:None
- 11.Book closure starting date:2023/04/04
- 12.Book closure ending date:2023/06/02
- 13.Any other matters that need to be specified:
 - (a)Pursuant to the Company Law, the shareholder register will be closed from April 4 to June 2,2023. 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 March 31, 2023 in person as the last book closure date of April 3, 2023 happens to be a holiday; or by post, as per postal office stamp date by April 3, 2023. 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).