

## Historical Information

Provided by: Weltrend Semiconductor, Inc.

SEQ\_NO 2 Date of announcement 2024/02/26 Time of announcement 16:02:54  
Subject Weltrend Announces to Convene 2024 Annual  
General Shareholders' Meeting  
Date of events 2024/02/26 To which item it meets paragraph 17

Statement

1.Date of the board of directors' resolution:2024/02/26  
2.Shareholders meeting date:2024/05/29  
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) 2023 Business Report  
(b) Audit Report from the Audit Committee  
(c) Report on 2023 Employees and Directors' Bonus and Compensation  
Distribution  
(d) Report on the Company's 1st Domestic Unsecured Convertible  
Corporate Bonds  
6.Cause for convening the meeting (2)Acknowledged matters:  
(a) Adoption of the 2023 Business Report and Financial Statements  
(b) Adoption of the Proposal for Distribution of 2023 Profits  
7.Cause for convening the meeting (3)Matters for Discussion:None  
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)Extemporary Motions:None  
11.Book closure starting date:2024/03/31  
12.Book closure ending date:2024/05/29  
13.Any other matters that need to be specified:  
(a)Pursuant to the Company Law, the shareholder register will be closed  
from March 31 to May 29,2024. 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 29, 2024 in  
person as the last book closure date of March 30, 2024 happens to be a  
holiday; or by post, as per postal office stamp date by March 30, 2024.  
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).