

Weltrend Semiconductor, Inc.

Meeting Notice of Annual General Shareholders' Meeting

(Translation)

1. The 2024 Annual General Shareholder's Meeting (the "Meeting") of Weltrend Semiconductor, Inc. (the "Company") will be convened at 3F., No.22, Industry E. 9th Rd., Hsinchu Science Park, Hsinchu 300, Taiwan (Weltrend's Headquarters RM310) at 9:00 am on Wednesday, May 29, 2024. The agenda for the Meeting is as follows:
 - I. Management Presentations
 - (1) 2023 Business Report
 - (2) Audit Report from the Audit Committee
 - (3) Report on 2023 Employees and Directors' Bonus and Compensation Distribution
 - (4) Report on the Company's 1st Domestic Unsecured Convertible Corporate Bonds
 - II. Acknowledgements
 - (1) Adoption of the 2023 Business Report and Financial Statements
 - (2) Adoption of the Proposal for Distribution of 2023 Profits
 - III. Questions and Motions
2. The major item of the proposal for distribution of 2023 profits adopted at the Board of Directors meeting is as follow : Cash dividends totaling NT\$212,527,913 at NT\$1.2 per share.
3. In accordance with the stipulations of the Company Act, Article 172, its main content shall be described on the Market Observation Post System; for inquiries, please visit the website at <http://mops.twse.com.tw>
4. Enclosed find 1 Attendance Card and 1 Proxy Form. For shareholders who decide to attend in person, please sign or affix your seal to the Attendance Card and bring it to the venue on the day of the meeting for registration (there is no need to mail it). For shareholders attending by proxy, please sign or affix your seal to the Proxy Form, fill in the proxy's name and address yourself, and mail the form to the Company's stock transfer agent (CTBC Bank Transfer Agency Department) no later than 5 days before the meeting so that the proxy's registration card can be issued.
5. Should any shareholder solicit a proxy, the Company shall compile their solicitation information into a summary chart and post it to the Securities & Futures Institute website on April 26, 2024. Interested shareholders may visit the site directly at <https://free.sfi.org.tw> "Free Proxy Inquiry System" to input their query.
6. Voting rights for this shareholders meeting may be exercised electronically. The voting shall take place from April 27, 2024 through May 26, 2024. Please visit the Taiwan Depository & Clearing Corporation's "Electronic Voting Platform for Shareholders Meetings" at <https://stockservices.tedd.com.tw> and follow the instructions to vote.
7. For new account holders who wish to submit shareholder's stamp card, please download the stamp card for use from CTBC Bank Corporate Trust, the Company's stock transfer agent.
8. The counting and verification organization for this shareholders meeting's proxies is the CTBC Bank Transfer Agency Department.
9. Shareholders are requested to take note and act accordingly.

Sent to:

Company Shareholders

Sincerely,

Board of Directors
Weltrend Semiconductor, Inc.