

**Weltrend Semiconductor, Inc.**

Meeting Notice of Annual General Shareholders' Meeting

(Translation)

1. The 2021 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 9:00am on Wednesday, June 3, 2021. The agenda for the Meeting is as follows:
  - I. Management Presentations
    - (1) 2020 Business Report
    - (2) Supervisor's Review Report on the 2020 Financial Statements
    - (3) Report on 2020 Employees and Directors' Bonus and Compensation Distribution
    - (4) Amendments to Code of Ethical Conduct
  - II. Acknowledgements
    - (1) Adoption of the 2020 Business Report and Financial Statements
    - (2) Adoption of the Proposal for Distribution of 2020 Profits
  - III. Questions and Motions
    - (1) Amendments to Articles of Incorporation
2. The major item of the proposal for distribution of 2020 profits adopted at the Board of Directors meeting is as follow: Cash dividends totaling NT\$283,452,738 at NT\$1.6 per share.
3. (Omitted)
4. (Omitted)
5. (Omitted)
6. (Omitted)
7. (Omitted)

Board of Directors  
Weltrend Semiconductor, Inc.