

**Weltrend Semiconductor, Inc.**

Meeting Notice of Annual General Shareholders' Meeting

(Translation)

1. The 2020 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, 2020. The agenda for the Meeting is as follows:
  - I. Management Presentations
    - (1) 2019 Business Report
    - (2) Supervisor's Review Report on the 2019 Financial Statements
    - (3) Report on 2019 Employees and Directors' Bonus and Compensation Distribution
    - (4) Status of stock repurchase program
    - (5) Amendment to the Company's Corporate Social Responsibility Best Practice Principles
    - (6) Amendment to the Company's Ethical Corporate Management Best Practice Principles
  - II. Acknowledgements
    - (1) Adoption of the 2019 Business Report and Financial Statements
    - (2) Adoption of the Proposal for Distribution of 2019 Profits
  - III. Questions and Motions
2. The major item of the proposal for distribution of 2019 profits adopted at the Board of Directors meeting is as follow: Cash dividends totaling NT\$262,676,942 at NT\$1.5 per share.
3. (Omitted)
4. (Omitted)
5. (Omitted)
6. (Omitted)
7. (Omitted)

Board of Directors  
Weltrend Semiconductor, Inc.