

Weltrend Semiconductor, Inc.

Meeting Notice of Annual General Shareholders' Meeting

(Translation)

1. The 2019 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 5, 2019. The agenda for the Meeting is as follows:
 - I. Management Presentations
 - (1) 2018 Business Report
 - (2) Supervisor's Review Report on the 2018 Financial Statements
 - (3) Report on 2018 Employees and Directors' Bonus and Compensation Distribution
 - II. Acknowledgements
 - (1) Adoption of the 2018 Business Report and Financial Statements
 - (2) Adoption of the Proposal for Distribution of 2018 Profits
 - III. Discussions
 - (1) Amendments to Articles of Incorporation
 - (2) Amendments to "Process of Obtaining or Disposal of Assets"
 - (3) Amendments to "Process of Loans to Others" and "Process of Endorsement Guarantee"
 - IV. Elections
 - (1) Election of the 11th Directors (including independent directors) and Supervisors of the Board
 - V. Other Proposals:
 - (1) Removal of non-compete restrictions for newly elected Directors (including independent directors) of the Board
 - VI. Questions and Motions
2. The major item of the proposal for distribution of 2018 profits adopted at the Board of Directors meeting is as follow: Cash dividends totaling NT\$178,044,400 at NT\$1 per share.
3. (Omitted)
4. (Omitted)
5. (Omitted)
6. (Omitted)
7. (Omitted)
8. (Omitted)

Board of Directors
Weltrend Semiconductor, Inc.