

**Weltrend Semiconductor, Inc.**

Meeting Notice of Annual General Shareholders' Meeting

(Translation)

1. The 2017 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 15, 2017. The agenda for the Meeting is as follows:
  - I. Management Presentations
    - (1) 2016 Business Report
    - (2) Supervisor's Review Report on the 2016 Financial Statements
    - (3) Report on 2016 Employees and Directors' Bonus and Compensation Distribution
    - (4) Amendment to the Company's Corporate Social Responsibility Best Practice Principles
  - II. Acknowledgements
    - (1) Adoption of the 2016 Business Report and Financial Statements
    - (2) Adoption of the Proposal for Distribution of 2016 Profits
  - III. Discussions
    - (1) Amendment to the Procedures for Acquisition or Disposal of Assets
  - IV. Questions and Motions
2. The major item of the proposal for distribution of 2016 profits adopted at the Board of Directors meeting is as follow: Cash dividends totaling NT\$111,010,000 at NT\$0.5 per share.
3. (Omitted)
4. (Omitted)
5. (Omitted)
6. (Omitted)
7. (Omitted)

Board of Directors  
Weltrend Semiconductor, Inc.