

Weltrend Semiconductor, Inc.

Meeting Notice of Annual General Shareholders' Meeting

(Translation)

1. The 2016 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 8, 2016. The agenda for the Meeting is as follows:
 - I. Discussions
 - (1) Amendment to the Company's Articles of Incorporation
 - II. Management Presentations
 - (1) 2015 Business Report
 - (2) Supervisor's Review Report on the 2015 Financial Statements
 - (3) Report on 2015 Employees and Directors' Bonus and Compensation Distribution
 - III. Acknowledgements
 - (1) Adoption of the 2015 Business Report and Financial Statements
 - (2) Adoption of the Proposal for Distribution of 2015 Profits
 - IV. Discussions
 - (2) Amendment to Rules for Director and Supervisor Elections
 - V. Elections
 - (1) The 10th Election of Directors and Supervisors
 - VI. Discussions
 - (3) Release the Prohibition on Newly Elected Directors from Participation in Competitive Business
 - VII. Questions and Motions
2. The major item of the proposal for distribution of 2015 profits adopted at the Board of Directors meeting is as follow: Cash dividends totaling NT\$110,700,000 at NT\$0.5 per share.
3. Pursuant to Article 209 of the Company Law, release of prohibition on the newly elected Directors from participation in competitive business is to be proposed for resolution at the Meeting. Information on concurrent positions of the newly elected Directors is to be presented at the time of the discussion.
4. At the Meeting, Discussion item (1) is to be discussed and voted for resolution first. The rest of the items on the agenda including Acknowledgements and other Discussion items will be discussed in the respective order and to be voted and counted for resolution item by item at the end (except the Discussion on release of prohibition on newly elected directors from participation in competitive business.)
5. (Omitted)
6. (Omitted)
7. (Omitted)
8. (Omitted)
9. (Omitted)

Board of Directors
Weltrend Semiconductor, Inc.