

Historical Information

Provided by: Weltrend Semiconductor, Inc.

SEQ_NO	1	Date of announcement	2019/03/15	Time of announcement	15:53:41
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Subject	Weltrend Announces to Convene 2019 Annual General Shareholders' Meeting				
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Date of events	2019/03/15	To which item it meets	paragraph 17		
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Statement

1.Date of the board of directors resolution:2019/03/15
 2.Date for convening the shareholders' meeting:2019/06/05
 3.Location for convening the shareholders' meeting:
 3F., No.22, Industry E. 9th Rd., Hsinchu Science Park,
 Hsin-Chu 300, Taiwan (RM310)
 4.Cause or subjects for convening the meeting
 (1)Report Items:
 (a)2018 Business Report
 (b)Supervisor's Review Report on the 2018 Financial Statements
 (c)Report on 2018 Employees and Directors' Bonus and
 Compensation Distribution
 5.Cause or subjects for convening the meeting
 (2)Matters for Ratification:
 (a)Adoption of the 2018 Business Report and Financial Statements
 (b)Adoption of the Proposal for Distribution of 2018 Profits
 6.Cause or subjects for convening the meeting
 (3)Matters for Discussion:
 (a)Amendments to Articles of Incorporation
 (b)Amendments to "Process of Obtaining or Disposal of Assets"
 (c)Amendments to "Process of Loans to Others" and "Process of
 Endorsement Guarantee"
 7.Cause or subjects for convening the meeting
 (4)Elections:
 (a)Election of the 11th Directors (including independent directors)
 and Supervisors of the Board
 8.Cause or subjects for convening the meeting
 (5)Other Proposals:
 (a)Removal of non-compete restrictions for newly elected Directors
 (including independent directors) of the Board
 9.Cause or subjects for convening the meeting
 (6)Extemporary Motions:None
 10.Book closure starting date:2019/04/07
 11.Book closure ending date:2019/06/05
 12.Any other matters that need to be specified:
 (a)Pursuant to the Company Law, the shareholder register will be
 closed from April 7 to June 5, 2019. Any person owning Weltrend
 shares who has not effected the share transfer should complete
 the required procedures with the Transfer Agency Department of
 CTBC Bank (5F, No. 83, Sec. 1, Chung-Ching S. Rd., Taipei 10008,
 Taiwan) by 5pm April 3, 2019, in person or by post, as per
 postal office stamp date by April 6, 2019. For those who
 participate in safekeeping account service, the share transfer
 will be conducted by TDCC.
 (b)In addition to this announcement, a meeting notice will be
 posted to each shareholder 30 days prior to the date of the
 Meeting. Any shareholder who does not receive the meeting notice
 may contact the Transfer Agency Department of CTBC directly
 (Tel: +886-2-66365566).