

Historical Information

Provided by: Weltrend Semiconductor, Inc.

SEQ_NO	1	Date of announcement	2018/03/14	Time of announcement	16:53:40
Subject	Weltrend Announces to Convene 2018 Annual General Shareholders' Meeting				
Date of events	2018/03/14	To which item it meets	paragraph 17		

Statement

1.Date of the board of directors resolution:2018/03/14
2.Date for convening the shareholders' meeting: 2018/06/12
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) 2017 Business Report
(b) Supervisor's Review Report on the 2017 Financial Statements
(c) Report on 2017 Employees and Directors' Bonus and Compensation
Distribution
5.Cause or subjects for convening the meeting
(2)Matters for Ratification:
(a) Adoption of the 2017 Business Report and Financial Statements
(b) Adoption of the Proposal for Distribution of 2017 Profits
6.Cause or subjects for convening the meeting
(3)Matters for Discussion:
Capital reduction and pay back cash to shareholders
7.Cause or subjects for convening the meeting
(4)Elections:None
8.Cause or subjects for convening the meeting
(5)Other Proposals:None
9.Cause or subjects for convening the meeting
(6)Extemporary Motions:None
10.Book closure starting date:2018/04/14
11.Book closure ending date:2018/06/12
12.Any other matters that need to be specified:
(1)Pursuant to the Company Law, the shareholder register will be closed
from April 14 to June 12, 2018. 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 13, 2018, in person
or by post, as per postal office stamp date by April 13, 2018. For those
who participate in safekeeping account service, the share transfer will be
conducted by TDCC.
(2)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).