

## Historical Information

Provided by: Weltrend Semiconductor, Inc.

SEQ_NO	1	Date of announcement	2017/03/24	Time of announcement	16:02:01
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Subject	Weltrend Announces to Convene 2017 Annual General Shareholders' Meeting
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Date of events	2017/03/24	To which item it meets	paragraph 17
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Statement

1.Date of the board of directors resolution:2017/03/24  
 2.Date for convening the shareholders' meeting:2017/06/15  
 3.Location for convening the shareholders' meeting:  
 2F., 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:  
     (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  
 5.Cause or subjects for convening the meeting  
   (2)Matters for Ratification:  
     (1)Adoption of the 2016 Business Report and Financial Statements  
     (2)Adoption of the Proposal for Distribution of 2016 Profits  
 6.Cause or subjects for convening the meeting  
   (3)Matters for Discussion:  
     (1)Amendment to the Procedures for Acquisition or Disposal of Assets  
 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)Extemporaneous Motions:None  
 10.Book closure starting date:2017/04/17  
 11.Book closure ending date:2017/06/15  
 12.Any other matters that need to be specified:  
 I.Pursuant to the Company Law, the shareholder register will be closed from  
 April 17 to June 15, 2017. As the last day of transfer of April 16, 2017  
 falls on a holiday, any person owning Weltrend shares who has not effected  
 the share transfer should completed 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 14, 2017, in person  
 or by post, as per postal office stamp date by April 16, 2017. For those  
 who participate in safekeeping account service, the share transfer will be  
 conducted by TDCC.  
 II.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).