

## Historical Information

Provided by: Weltrend Semiconductor, Inc.

SEQ_NO	1	Date of announcement	2016/03/18	Time of announcement	16:46:24
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Subject	Weltrend Announces to Convene 2016 Annual General Shareholders' Meeting
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Date of events	2016/03/18	To which item it meets	paragraph 17
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Statement

1.Date of the board of directors resolution:2016/03/18  
 2.Date for convening the shareholders' meeting:2016/06/08  
 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:  
 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  
 (1)Amendment to Rules for Director and Supervisor Elections  
 V.Elections  
 (1)The 10th Election of Directors and Supervisors  
 VI.Discussions  
 (1)Release the Prohibition on Directors from Participation in Competitive Business  
 VII.Questions and Motions  
 5.Book closure starting date:2016/04/10  
 6.Book closure ending date:2016/06/08  
 7.Any other matters that need to be specified:  
 I.Pursuant to the Company Law, the shareholder register will be closed from April 10 to June 8, 2016. As the last day of transfer of April 9, 2016 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 8, 2016, in person or by post, as per postal office stamp date by April 9, 2016. 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).