

Historical Information

Provided by: Weltrend Semiconductor, Inc.

SEQ_NO 3 Date of announcement 2025/03/07 Time of announcement 15:35:37

Subject Weltrend Announces to Convene 2025 Annual
General Shareholders' Meeting

Date of events 2025/03/07 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors' resolution:2025/03/07
- 2.Shareholders meeting date:2025/05/29
- 3.Shareholders meeting location:3F., No.22, Industry E. 9th Rd., Hsinchu Science Park, Hsin-Chu 300, Taiwan (RM310)
- 4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting):Physical shareholders' meeting
- 5.Cause for convening the meeting (1)Reported matters:
 - (a) 2024 Business Report
 - (b) Audit Report from the Audit Committee
 - (c) Report on 2024 Employees and Directors' Bonus and Compensation Distribution
 - (d) Status of stock repurchase program
- 6.Cause for convening the meeting (2)Acknowledged matters:
 - (a) Adoption of the 2024 Business Report and Financial Statements
 - (b) Adoption of the Proposal for Distribution of 2024 Profits
- 7.Cause for convening the meeting (3)Matters for Discussion:
 - (a) Amendments to Articles of Incorporation
- 8.Cause for convening the meeting (4)Election matters:
 - (a) Election of the 13th Directors (including independent directors) of the Board
- 9.Cause for convening the meeting (5)Other Proposals:
 - (a) Removal of non-compete restrictions for newly elected Directors (including independent directors) of the Board
- 10.Cause for convening the meeting (6)Extemporaneous Motions: None
- 11.Book closure starting date:2025/03/31
- 12.Book closure ending date:2025/05/29
- 13.Any other matters that need to be specified:
 - (a)Pursuant to the Company Law, the shareholder register will be closed from March 31 to May 29, 2025. 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 March 28, 2025 in person as the last book closure date of March 30, 2025 happens to be a holiday; or by post, as per postal office stamp date by March 30, 2025. 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).