

Historical information

Provided by: Weltrend Semiconductor, Inc.

SEQ_NO	1	Date of announcement	2026/03/11	Time of announcement	16:32:55
Subject	Weltrend Announces to Convene 2026 Annual General Shareholders' Meeting				
Date of events	2026/03/11	To which item it meets	paragraph 17		

Statement

- 1.Date of the board of directors' resolution : 2026/03/11
- 2.Shareholders meeting date : 2026/05/29
- 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) : Report item(s)
 - (1) : 2025 Business Report
 - (2) : Audit Report from the Audit Committee
 - (3) : Report on 2025 Employees and Directors' Bonus and Compensation Distribution
 - (4) : Report on the amendments to the "Rules of Practice for Sustainable Development"
 - (5) : Report on the execution status of the share swap between the Company and Sentelic Corporation
 - (6) : Report on the status of the implementation of treasury share repurchase
- 6.Cause for convening the meeting (2) : Ratification Item(s)
 - (1) : Adoption of the 2025 Business Report and Financial Statements
 - (2) : Adoption of the Proposal for Distribution of 2025 Profits
- 7.Cause for convening the meeting (3) : Discussion Item(s)
 - (1) : Proposal for the amendment to the Company's Articles of Incorporation.
 - (2) : Proposal for cash distribution from capital surplus.
- 8.Cause for convening the meeting (4) : Election Item
 - (1) : Proposal for by-election of one Independent Director.
- 9.Cause for convening the meeting (5) : Other Proposal(s)
 - (1) : Proposal for lifting the non-competition restrictions on newly elected Directors, including Independent Directors.
- 10.Extemporary Motions :
- 11.Book closure starting date : 2026/03/31
- 12.Book closure ending date : 2026/05/29
- 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, 2026. 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 30, 2026 in person; or by post, as per postal office stamp date by March 30, 2026. 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).