

Historical Information

Provided by: Weltrend Semiconductor, Inc.

SEQ_NO 1 Date of announcement 2016/06/08 Time of announcement 13:57:54

Subject Weltrend 2016 Annual General Shareholder??s Meeting Resolutions

Date of events 2016/06/08 To which item it meets paragraph 18

Statement

- 1.Date of the shareholders' meeting:2016/06/08
- 2.Important resolutions (1)profit distribution/deficit compensation:
Approved the Proposal for Distribution of 2015 Profits with a cash dividend of NT\$0.5 per share to shareholders.
- 3.Important resolutions (2)amendments of thecoporat charter:
Approved the Amendment to the Company's Articles of Incorporation.
- 4.Important resolutions (3)business report and financial statements:
Acknowledged the 2015 Business Report and Financial Statements.
- 5.Important resolutions (4)elections of board of directors and supervisors:
Sam Lin, Director
James Chou, Director
JC Liu, Director
Cindy Guo, Director
Tony Lin, Director
Gerald Kuo, Independent Director
Wei-Kun Yeh, Independent Director
Paul Liao, Supervisor
Jeff Tsai, Supervisor
Ken Hwang, Supervisor
- 6.Important resolutions (5)other proposals:
 1. Approved Amendment to Rules for Director and Supervisor Elections.
 2. Approved to release the prohibition on newly elected Directors from participation in competing business.
- 7.Any other matters that need to be specified:None