

Weltrend Semiconductor, Inc.

Meeting Notice of Annual General Shareholders' Meeting

(Translation)

1. The 2018 Annual General Shareholder's Meeting (the "Meeting") of Weltrend Semiconductor, Inc. (the "Company") will be convened at 3F., No.22, Industry E. 9th Rd., Hsinchu Science Park, Hsinchu 300, Taiwan (Weltrend's Headquarters RM310) at 9:00am on Wednesday, June 12, 2018. The agenda for the Meeting is as follows:
 - I. Management Presentations
 - (1) 2017 Business Report
 - (2) Supervisor's Review Report on the 2017 Financial Statements
 - (3) Report on 2017 Employees and Directors' Bonus and Compensation Distribution
 - II. Acknowledgements
 - (1) Adoption of the 2017 Business Report and Financial Statements
 - (2) Adoption of the Proposal for Distribution of 2017 Profits
 - III. Discussions
 - (1) Capital reduction and pay back cash to shareholders
 - IV. Questions and Motions
2. The major item of the proposal for distribution of 2017 profits adopted at the Board of Directors meeting is as follow: Cash dividends totaling NT\$133,543,800 at NT\$0.6 per share.
3. (Omitted)
4. (Omitted)
5. (Omitted)
6. (Omitted)
7. (Omitted)

Board of Directors
Weltrend Semiconductor, Inc.