

## Historical Information

Provided by: Weltrend Semiconductor, Inc.

SEQ_NO	1	Date of announcement	2022/04/06	Time of announcement	15:18:44
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Subject	Weltrend Announces to Convene 2022 Annual General Shareholders' Meeting				
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Date of events	2022/04/06	To which item it meets	paragraph 17		
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Statement	<p>1.Date of the board of directors' resolution:2022/04/06</p> <p>2.Shareholders meeting date:2022/06/23</p> <p>3.Shareholders meeting location: 3F., No.22, Industry E. 9th Rd., Hsinchu Science Park, Hsin-Chu 300, Taiwan (RM310)</p> <p>4.Shareholders meeting will be held by means of (physical shareholders meeting/ visual communication assisted shareholders meeting / visual communication shareholders meeting):Physical shareholders meeting</p> <p>5.Cause for convening the meeting (1)Reported matters: (a) 2021 Business Report (b) Supervisor's Review Report on the 2021 Financial Statements (c) Report on 2021 Employees and Directors' Bonus and Compensation Distribution (d) Status of stock repurchase program (e) Amendment to Company's procedures for acquisition or disposal of derivative products (f) Amendment to the Company's Corporate Social Responsibility Best Practice Principles (g) Amendments to Code of Ethical Conduct (h) Amendment to the Company's Ethical Corporate Management Best Practice Principles</p> <p>6.Cause for convening the meeting (2)Acknowledged matters: (a) Adoption of the 2021 Business Report and Financial Statements (b) Adoption of the Proposal for Distribution of 2021 Profits</p> <p>7.Cause for convening the meeting (3)Matters for Discussion: (a) Amendments to Articles of Incorporation (b) Amendments to "Rules for Director and Supervisor Elections" (c) Amendments to "Rules of Procedure for Shareholders Meetings" (d)Amendments to "Process of Obtaining or Disposal of Assets" (e) Amendments to "Process of Loans to Others" (f) Amendments to "Process of Endorsement Guarantee"</p> <p>8.Cause for convening the meeting (4)Election matters: (a) Election of the 12th Directors (including independent directors) of the Board</p> <p>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</p> <p>10.Cause for convening the meeting (6)Extemporaneous Motions:None</p> <p>11.Book closure starting date:2022/04/25</p> <p>12.Book closure ending date:2022/06/23</p> <p>13.Any other matters that need to be specified: (a)Pursuant to the Company Law, the shareholder register will be closed from April 25 to June 23, 2022. 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 April 22, 2022 in person as the last book closure date of April 24, 2022 happens to be a holiday; or by post, as per postal office stamp date by April 24, 2022. 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).</p>				
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