

**Notice of  
2016 Annual General Meeting  
of Shareholders**

1. The 2016 Annual General Meeting of Shareholders (the “Meeting”) of Onano Industrial Corporation (the “Company”) will be convened at 9:00 a.m., Friday, June 17, 2016 at OIC’s Headquarter located at No. 18, Beiyuan Road, Zhongli District, Taoyuan City, Taiwan.
2. The agenda for the Meeting will be held as described below
  - I. Discussion Item
    - (1)Amendment to Articles of Incorporation of the Company
  - II. Reported Items
    - (1)The Business Report for the fiscal year 2015
    - (2)Report on Audit Committee’s Review Report for the fiscal year 2015
    - (3)Report on Compensation to Directors and Employees for the fiscal year 2015
  - III. Ratification Items
    - (1)Adoption of the Business Report and Financial Statements for the fiscal year 2015
    - (2)Adoption of the proposal for distribution of 2015 profits
  - IV. Directors Election
    - (1)To elect 5th Board of Directors  
(including three independent directors)
  - V. Special Motions
  - VI. Adjournment

Board of Directors  
Onano Industrial Corporation