

**Notice of
2017 Annual General Meeting
of Shareholders**

1. The 2017 Annual General Meeting of Shareholders (the “Meeting”) of Onano Industrial Corporation (the “Company”) will be convened at 9:00 a.m., Thursday, June 8, 2017 at No.57, Dongyuan Road, Jhongli District, Taoyuan City, Taiwan. (Jhongli Industrial Park Service Center)
2. The agenda for the Meeting will be held as described below
 - I. Reported Items
 - (1)The Business Report for the fiscal year 2016
 - (2)Report on Audit Committee’s Review Report for the fiscal year 2016
 - (3)Report on Compensation to Directors and Employees for the fiscal year 2016
 - II. Ratification Items
 - (1)Adoption of the Business Report and Financial Statements for the fiscal year 2016
 - (2)Adoption of the proposal for distribution of 2016 profits
 - III. Discussion Item
 - (1)Discussion of amendments to the Company’s “Asset Acquisition & Disposal Procedures.”
 - IV. Special Motions
 - V. Adjournment

Board of Directors
Onano Industrial Corporation