

Notice of 2019 Annual General Meeting of Shareholders

1. The 2019 Annual General Meeting of Shareholders (the “Meeting”) of Onano Industrial Corporation (the “Company”) will be convened at 9:00 a.m., Wednesday, June 12, 2019 at the Company’s Headquarter located at No. 18, Beiyuan Road, Jhongli District, Taoyuan City, Taiwan.
2. The agenda for the Meeting will be held as described below
 - I. Reported Items
 - (1) The Business Report for the fiscal year 2018
 - (2) Report on Audit Committee’s Review Report for the fiscal year 2018
 - (3) Report on Compensation to Directors and Employees for the fiscal year 2018
 - II. Ratification Items
 - (1) Adoption of the Business Report and Financial Statements for the fiscal year 2018
 - (2) Adoption of the proposal for distribution of 2018 profits
 - III. Election Item
 - (1) Election of the 6th Term of Directors
 - IV. Discussion Items
 - (1) To revise the Articles of Incorporation
 - (2) To revise the Procedures for Acquisition or Disposal of Asset
 - (3) To revise the Procedures for Director Elections
 - (4) To revise the Operational Procedures for Loaning Funds to others
 - (5) To revise the Procedures for Endorsements and Guarantees
 - (6) To approve the proposal of cash distribution from capital surplus
 - (7) To approve the release of non-competition restrictions for Directors
 - V. Special Motions
 - VI. Adjournment

Board of Directors
Onano Industrial Corporation