

Notice of 2021 Annual General Meeting of Shareholders

1. The 2021 Annual General Meeting of Shareholders (the “Meeting”) of Onano Industrial Corporation (the “Company”) will be convened at 9:00 a.m., Thursday, June 10, 2021 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 2020
 - (2)Report on Audit Committee’s Review Report for the fiscal year 2020
 - (3)Report on Compensation to Directors and Employees for the fiscal year 2020
 - (4)To revise the Code of Ethical Conduct
 - II. Ratification Items
 - (1)Adoption of the Business Report and Financial Statements for the fiscal year 2020
 - (2)Adoption of the proposal for distribution of 2020 profits
 - III. Discussion Items
 - (1)To revise the Rules and Procedures of Shareholders Meetings
 - (2)To revise the Procedures for Director Elections
 - (3)To revise the Procedures for Acquisition or Disposal of Asset
 - IV. Special Motions
 - V. Adjournment

Board of Directors
Onano Industrial Corporation