

Onano Industrial Corp.

Meeting Notice of 2022 Annual General Shareholders Meeting

- Time : 9:00 A.M., Thursday, June16, 2022
Location : No. 18, Beiyuan Road, Jhongli District, Taoyuan City, Taiwan (the Company's Headquarter)
- The agenda for the Meeting will be held as described below
 - 1.Reported Items
 - (1)The Company's 2021 Business Report
 - (2)The Company's 2021 Audit Committee's Review Report
 - (3)The Company's 2021 Compensation to Directors and Employees Report
 - (4)The Company's 2021 Cash Dividend Distribution Report
 - (5)The Company's 2021 Cash Distribution from Capital Surplus Report
 - 2.Ratification Items
 - (1) Adoption of the Business Report and Financial Statements for the fiscal year 2021
 - (2) Adoption of the proposal for distribution of 2021 profits
 - 3.Discussion Items
 - (1) To revise the Articles of Incorporation
 - (2)To revise the Procedures for Acquisition or Disposal of Asset
 - (3)To revise the Rules and Procedures of Shareholders Meetings
 - 4.Election
Election of Directors
 - 5.Other Proposals : Discussion to approve the lifting of the newly elected Directors from non-competition restrictions.
 - 6.Extemporary Motions
 - 7.Adjournment

Board of Directors

Onano Industrial Corp.