

Onano Industrial Corp.

Meeting Notice of 2023 Annual General Shareholders Meeting

- Time : 9:00 A.M., Friday, June16, 2023
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.Reports on Company Affairs
 - (1)2022 Business Report.
 - (2)2022 Audit Committee's Review Report.
 - (3)2022 Compensation to Directors and Employees Report.
 - (4)The Company's Cash Distribution from Capital Surplus Report.
 - (5)Report on Amendments to the Rules of Procedure of the Board of Directors.
 - 2.Issues Posed for Acknowledgement
 - (1) 2022 Business Report and Financial Statements.
 - (2) Proposal for 2022 Deficit Compensation.
 - 3.Issues Posted for Discussions
 - (1)Proposal for Amendments to the Articles of Incorporation
 - 4.Issues Posted for Election:Proposal for Election of an Additional Independent Director.
 - 5.Other Proposals : Proposal for Cancellation of the Non-competition Restriction on Directors.
 - 6.Extemporaneous Motion(s)
 - 7.Adjournment

Board of Directors

Onano Industrial Corp.