

## **Onano Industrial Corp.**

### **Meeting Notice of 2024 Annual General Shareholders Meeting**

- Time : 9:00 A.M., Friday, June 14, 2024  
Location : No.18, Beiyuan Rd., Zhongli Dist., Taoyuan City, Taiwan (the Company's Headquarter)
- The agenda for the Meeting will be held as described below
  - 1.Reports on Company Affairs
    - (1)2023 Business Report.
    - (2)2023 Audit Committee's Review Report.
    - (3)2023 Compensation Report for Employees and Directors.
    - (4)The Company's Capital Surplus Cash Distribution Report.
  - 2.Issues Posed for Acknowledgement
    - (1) 2023 Business Report and Financial Statements.
    - (2) Proposal for 2023 Deficit Compensation.
  - 3.Extemporaneous Motion(s)
  - 4.Adjournment

Board of Directors

Onano Industrial Corp.