

## **Onano Industrial Corp.**

### **Meeting Notice of 2025 Annual General Shareholders Meeting**

- Time : 9:00 A.M., Friday, May 23, 2025  
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. Company Report Items
    - (1)2024 Business Report.
    - (2)Audit Committee's Review Report.
    - (3)2024 Compensation Distribution Report for Employees and Directors.
    - (4)2024 Report on Remuneration Payment to Directors.
    - (5)Report on the Company's distribution of Cash Dividend from Capital Surplus.
    - (6)Report on Amendments to the Rules of Procedure of the Board of Directors.
    - (7)Report on Formulation Progress of the Procedures and Rules for the Company's Sustainable Development.
  2. Issues Posted for Acknowledgement
    - (1)2024 Business Report and Financial Statements.
    - (2)Proposal for 2024 Deficit Compensation.
  - 3.Issues Posted for Discussions  
Proposal for the amendment to the Article of Incorporation.
  - 4.Issues Posted for Election  
Proposal for Election of the 8th Board of Directors (Including Independent Directors) for the Company.
  - 5.Other Proposals  
Proposal for Cancellation of the Non-competition Restriction on the Company's Directors.
  - 6.Extemporaneous Motion(s)
  - 7.Adjournment

Board of Directors

Onano Industrial Corp.