

Onano Industrial Corp.

Meeting Notice of 2026 Annual General Shareholders Meeting

- Time : 9:00 A.M., Thursday, May 28, 2026
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)2025 Business Report.
 - (2)2025 Audit Committee's Review Report.
 - (3)2025 Compensation Distribution Report for Employees and Directors.
 - (4)2025 Report on Remuneration Payment to Directors.
 - (5)Report on Facts of Communications by and Between Independent Directors and the Internal Audit Supervisors as well as CPA(s) in 2025.
 - (6)Report on the Company's Sustainable Development Plans and Targets.
 2. Issues Posted for Acknowledgement
 - (1)2025 Business Report and Financial Statements.
 - (2)Proposal for 2025 Deficit Compensation.
 - 3.Issues Posted for Discussions
 - (1)Proposal for the amendment to the Article of Incorporation.
 - (2)Proposal for the amendment to the Procedures for Acquisition and Disposal of Assets.
 - 4.Extemporaneous Motion(s)
 - 5.Adjournment

Board of Directors

Onano Industrial Corp.