

Onyx Healthcare Inc.

2022 Annual Shareholders' Meeting (Summary)

Time : 9:00 a.m., Tuesday, May 31,2022

Venue : 9F, No.135, Ln. 235, Baoqiao Rd., Xindian Dist., New Taipei City 231, Taiwan

Meeting type: Physical shareholders meeting

A. Agenda for the Meeting is as follows :

- I. Report Items
 1. 2021 Business Report.
 2. 2021 Audit Committee's Report.
 3. 2021 Employee's and Directors' Remuneration Proposal.
- II. Acknowledgments Items
 1. 2021 Business Report and Financial Statements.
 2. The Proposal for Distribution of 2021 Profits.
- III. Discussion Items
 1. Cash Distribution from the Capital Surplus.
 2. Partial Amendments to " Asset Acquisition and Disposal Procedures ".
 3. Partial Amendments to the Company's "Articles of Incorporation".
- IV. Election
Re-election of all directors.
- V. Other Motions.
 1. Release of new directors from non-competition restrictions.
- VI. Special Motions

B. The major items of the proposal for distribution of 2021 profits adopted at the meeting of the Board of Directors are as follows:

- I. Cash dividends to Common Shareholders:
Totaling NT\$99,783,900 which is NT\$3.00 per share.
- II. Cash distribution from the Capital Surplus :
Totaling NT\$33,261,300 which is NT\$1.00 per share.

After the case of dividend for common stocks has been passed per discussion in Shareholders' Meeting, the Chairman is authorized to set the record date for cash dividends and cash distribution from the Capital Surplus, and Board of Directors is authorized to set the record date for distributing Shares dividends.

C. Directors Election:

- I. There will be an election for seven Directors (including three Independent Directors) at the Meeting. Related information is as follows:
 1. Candidates of Director:

- (1) JUI HAI Investment Co., LTD Representative : Chuang, Yung-Shun
- (2) AAEON Technology Inc. Representative : Wang, Feng-Hsiang
- (3) AAEON Technology Inc. Representative : Lin, Chien-Hung
- (4) Lee, Tsu-Der

Candidates of Independent Director:

- (5) Lee, Chih-Hao
 - (6) Tseng, Ho-Chun
 - (7) Liao, Hsiu-Mei
2. Education and experience of the candidates: please refer to the List of Director (including Independent Director) Candidates on the Meeting Agenda.

C. The shareholders' voting right could be exercised through the Internet during the period from April 30, 2022 to May 28, 2022. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (<https://www.stockvote.com.tw>) to exercise voting rights in accordance with the online instruction.

D. These regulations should be abided and applied.

Board of Directors
Onyx Healthcare Inc.