

Onyx Healthcare Inc.

2023 Annual Shareholders' Meeting (Summary)

Time : 9:00 a.m., Friday, May 26,2023

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. 2022 Business Report.
2. 2022 Audit Committee's Report.
3. 2022 Employee's and Directors' Remuneration Proposal.

II. Acknowledgments Items

1. 2022 Business Report and Financial Statements.
2. The Proposal for Distribution of 2022 Profits.

III. Election

By-election of one Director.

IV. Other Motions.

1. Release of new directors from non-competition restrictions.

V. Special Motions

B. The major items of the proposal for distribution of 2022 profits adopted at the meeting of the Board of Directors are as follows:

- I. The distribution of cash dividends is NT\$5.00 per share .
- II. The record date will be decided by the Chairman,authorized by Annual Shareholders' Meeting.

C. Directors Election:

I. There will be an election for one Director at the Meeting. Related information is as follows:

1. Candidates of Director:
(1) JUI HAI Investment Co., LTD Representative : Lai ,Li-Kai
2. Education and experience of the candidates: Please refer to the List of Director Candidates on the Meeting Agenda.

D. The shareholders' voting right could be exercised through the Internet during the period from April 26, 2023 to May 23, 2023. 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.

E. These regulations should be abided and applied.



Board of Directors
Onyx Healthcare Inc.