

## Onyx Healthcare Inc.

### 2024 Annual Shareholders' Meeting (Summary)

Time : 9:00 a.m., Monday, May 27,2024

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

A. Agenda for the Meeting is as follows :

I. Report Items

1. 2023 Business Report.
2. 2023 Audit Committee's Report.
3. 2023 Employee's and Directors' Remuneration Proposal.

II. Acknowledgments Items

1. 2023 Business Report and Financial Statements.
2. The Proposal for Distribution of 2023 Profits.

III. Discussion Items

1. 2023 Issuing of New Shares Through Capital Increase from Earnings.
2. The Company Plans to Issue Employee Share Options with Price lower than Fair Market Value.

IV. Special Motions

B. The proposed distribution of 2023 profits to shareholders adopted at the Board Meeting totaled NT\$167,571,500 (cash dividends) and NT\$50,274,450 (share dividends). Each shareholder will be entitled to receive a cash dividend of NT\$10 per share, and the stock dividend is NT\$1.5 per share. In the event that before the distribution record date, the proposed earning distribution is affected by employee stock options, or a buyback, conversion and reduction of shares, it is proposed that the Chairman is authorized to adjust the cash to be distributed to each share based on the number of actual shares outstanding on the record date for distribution. Upon the approval of the Annual General Shareholders' Meeting, it is proposed that the Chairman is authorized to resolve the ex-dividend date and other relevant issues.

C. The shareholders' voting right could be exercised through the Internet during the period from April 27, 2024 to May 24, 2024. 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.