

Onyx Healthcare Inc.

2025 Annual Shareholders' Meeting (Summary)

Time : 9:00 a.m., Monday, May 20, 2025

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. 2024 Business Report.
 2. 2024 Audit Committee's Report.
 3. 2024 Employee's and Directors' Remuneration Proposal.
- II. Acknowledgments Items
 1. 2024 Business Report and Financial Statements.
 2. The Proposal for Distribution of 2024 Profits.
- III. Discussion Items
 1. Partial Amendments to the Company's " Articles of Incorporation "
- IV. Election.
 1. Re-election of all directors.
- V. Other Motions:
 1. Release of new directors from non-competition restrictions. (Total of 8 seats, including 4 independent directors). Please refer to Shareholder's Meeting Handbook for details.
- VI. Special Motions

B. The major items of the proposal for distribution of 2024 profits adopted at the meeting of the Board of Directors are as follows:

- I. The distribution of cash dividends is NT\$4.00 per share .
- II. The record date will be decided by the Chairman, authorized by Annual Shareholders' Meeting.

C. Directors Election:

I. Eight director were elected at the 2025 Annual Shareholders' Meeting of the Company by candidate nomination system, and the list of candidates:

1. Candidates of Director:

- (1) JUI HAI Investment Co., LTD Representative : Chuang, Yung-Shun
- (2) JUI HAI Investment Co., LTD Representative : Chuang, Fu-Chung
- (3) AAEON Technology Inc. Representative : Lai ,Li-Kai
- (4) AAEON Technology Inc. Representative : Hsueh, Shao-Chou

Candidates of Independent Director:

- (5) Lee, Chih-Hao

- (6) Lin, Shang-Wei
- (7) Tseng, Ho-Chun
- (8) Liao, Hsiu-Mei

2. For relevant information on the candidates and their education background and experience, etc., please inquire the Market Observation Post System (<https://mops.twse.com.tw/> Important Information and Announcements/ Announcement Query). Shareholders can enter the corporate code and select the time period to check the relevant announcements on the election of directors by the candidate nomination system

D. The shareholders' voting right could be exercised through the Internet during the period from April 19, 2025 to May 17, 2025. 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.