

# Onyx Healthcare Inc.

## 2020 Annual Shareholders' Meeting (Summary)

Time : 9:00 a.m., Wednesday, May 22, 2020

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. 2019 Business Report.
  2. 2019 Audit Committee Report.
  3. Allocation of 2019 employee and director remuneration.
  4. Partial amendments to "Business Integrity Code of Conduct."
  5. Partial amendments to "Business Integrity Procedures and Behavioral Guidelines."
- II. Acknowledgments
  1. 2019 Business Report and Financial Statements
  2. 2019 earnings appropriation.
- III. Discussion Items
  1. Issuance of new shares against capitalized 2019 earnings.
  2. Partial amendments to "External Party Lending Procedures."
  3. Partial amendments to "Endorsement and Guarantee Procedures."
  4. Partial amendments to "Shareholder Meeting Conference Rules."
- IV. Special motions

B. The major items of the proposal for distribution of 2019 profits adopted at the meeting of the Board of Directors are as follows:

- I. Cash dividends to Common Shareholders:

Totaling NT\$132,049,308 Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$6.00 per share.
- II. Share dividends to Common Shareholders:

Totaling 5,502,055 share Each Common Shareholder, \$2.50 per share.
- III. The record date will be decided by the Chairman as authorized by the Board of Directors.

C. The shareholder voting right could be exercised through the Internet during the period from April 22, 2020 to May 19, 2020. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (<http://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.