

Onyx Healthcare Inc.

2021 Annual Shareholders' Meeting (Summary)

Time : 9:00 a.m., Tuesday, May 25,2021

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. 2020 Business Report.
 2. 2020 Audit Committee's Report.
 3. 2020 Employee's and Directors' Remuneration Proposal.
 4. Partial Amendments to "Procedure for Board of Directors Meetings".
 5. Partial Amendments to " Business Integrity Procedures and Behavioral Guidelines".
- II. Acknowledgments Items
 1. 2020 Business Report and Financial Statements.
 2. The Proposal for Distribution of 2020 Profits.
- III. Discussion Items
 1. Issuance of new shares from Capital increase by Earnings.
 2. Cash Distribution from the Capital Surplus.
 3. Partial Amendments to "Rules for Election of Directors".
 4. Partial Amendments to the Company's "Articles of Incorporation".
- IV. Special motions

B. The major items of the proposal for distribution of 2020 profits adopted at the meeting of the Board of Directors are as follows:

- I. Cash dividends to Common Shareholders:
Totaling NT\$123,796,229 which is NT\$4.50 per share.
- II. Cash distribution from the Capital Surplus :
Totaling NT\$27,510,270 which is NT\$1.00 per share.
- III. Share dividends to Common Shareholders:
Totaling 2,751,027 share 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. The shareholders' voting right could be exercised through the Internet during the period from April 24, 2021 to May 22, 2021. 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.