



Ruentex Industries Ltd

Notice of 2023 Annual Shareholders' Meeting

(Summary Translation)

To: Shareholders

The 2023 Annual Shareholders' Meeting of Ruentex Industries Ltd. will be convened at 9:00 a.m., Thursday, June 16, 2023 at Bade Building of Central Pictures Corporation. (address: 3F , No 260, Sec. 2, Bade Road, Taipei, Taiwan)

The agenda for the Meeting is as follows:

1. Reports

- (1) 2022 business report of the Company.
- (2) Audit Committee's review report on the 2022 financial statements.
- (3) Report on distribution of the 2022 employees' remuneration.
- (4) Report on changes in the Company's accounting policy on investment

2. Ratifications

- (1) Ratifications of the Financial statements for 2022
- (2) Ratifications of the Distribution of Earnings for 2022

3. Discussion

- (1) Proposal to distribute cash from the legal reserve, submitted for discussion.
- (2) Amendments to the company's "Rules of Procedure for Shareholders Meetings" are hereby submitted for discussion.

4. Extempore Motions

Board of Directors
Ruentex Industries Ltd.