



潤泰集團

潤泰全球股份有限公司
RUENTEX INDUSTRIES LTD.

Stock Code : 2915

<http://www.ruentex.com.tw>

Ruentex Industries Ltd

Notice of 2024 Annual Shareholders' Meeting

(Summary Translation)

To: Shareholders

- Meeting type:** Hybrid shareholders' meeting
Physical shareholders' meeting with the assistance of video conference
- Time:** 9:00 a.m., Thursday, June 27, 2024
- Place:** Bade Building of Central Pictures Corporation. (address: 3F , No 260, Sec. 2, Bade Road, Taipei, Taiwan)
- E-meeting platform:** Taiwan Depository & Clearing Corporation (TDCC) / TDCC Stockvote (<https://stockservices.tdcc.com.tw>)

The agenda for the Meeting is as follows:

1. Reports

- (1) 2023 business report of the Company.
- (2) Audit Committee's review report on the 2023 financial statements.
- (3) Report on distribution of the 2023 employees' remuneration.
- (4) Report on amendments of the "Rules of Procedure for Board of Directors Meeting".

2. Ratifications

- (1) Ratifications of the Financial statements for 2023.
- (2) Ratifications of the Distribution of Earnings for 2023.

3. Discussion

- (1) Amendments to the company's "The Articles of Incorporation" are hereby submitted for discussion.

4. Elections

- (1) Election of directors

(List of Candidates for Directors and Independent Directors :

Directors :

Huei Hong Investment Co., Ltd. Representative: Hsu, Sheng-Yu

Huei Hong Investment Co., Ltd. Representative: Hsu, Chih-Chang

Run Tai Sing Co., Ltd. Representative: Yin, Chung-Yao

Run Tai Sing Co., Ltd. Representative: Lee, Tien-Chien

Shu-Tien Urology and Ophthalmology Clinic Representative: Lee, Chih-Hung

Shu-Tien Urology and Ophthalmology Clinic Representative: Yen, Tien-Cheng

Independent directors :

Tang, Gia-Khy 、 Chen, Shou-Jen 、 Chen, Miao-Fang

5. Other Matters

(1) Lifting of the non-compete restrictions on newly elected directors

6. Extempore Motions

Board of Directors
Ruentex Industries Ltd.