



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 2025 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., Wednesday, May 28, 2025

**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) 2024 business report of the Company.
- (2) Audit Committee's review report on the 2024 financial statements.
- (3) Report on distribution of the 2024 employees' remuneration.

##### 2. Ratifications

- (1) Ratifications of the Financial statements for 2024.
- (2) Ratifications of the Distribution of Earnings for 2024.

##### 3. Discussion

- (1) Amendments to the company's "The Articles of Incorporation" are hereby submitted for discussion.
- (2) Proposal to distribute cash from the legal reserve, submitted for discussion.

##### 4. Elections

- (1) By-election of two directors.  
(List of Candidates for Directors : KAO, Yueh-Mei 、 Chen, Ciao-Jing )

##### 5. Other Matters

- (1) Lifting of the non-compete restrictions for director.

## 6. Extempore Motions

**Board of Directors  
Ruentex Industries Ltd.**