

# Company Profile

I. Date of incorporation: January 14, 1976

II. Corporate History:

The company merged with Huaxin Textile Co., Ltd. and Runtai Textile Dyeing and Finishing Industry Co., Ltd. to form Huaxin Ruentex Co., Ltd. on January 14, 1976, and was renamed Ruentex Industrial Co., Ltd. on June 30 of the same year. Due to business needs, it was renamed "Ruentex Textile Co., Ltd." in May 1990, and it was later renamed "Ruentex Industries Ltd." in June 2002 based on a diversified business strategy. With a registered paid-in capital of NT\$7,343,187,720, the Company's businesses include the production and sales of cotton grey cloth, yarn dyed fabrics, and piece dyed fabrics; hypermarket and retail businesses; investment in the construction of general condos and residential buildings. Its main business development process over the years is as follows:

- 1976: Built the fourth plant of Ruentex in Yangmei Town, Taoyuan County and the fifth plant of Ruentex in Xiushui Township, Changhua County, at the end of the year.
- 1979: Built the sixth plant of Ruentex in the Pingzhen Industrial Zone in Pingzhen District, Taoyuan County, in February.
- 1988: Built the seventh plant of Ruentex in Xinfeng Township, Hsinchu County in August.
- 1989: Terminated the production of the fifth plant located in Xiushui, Changhua, in April; terminated the production of the fourth spinning plant located in Yangmei in May, and moved part of the equipment to the third plant.
- 1990: The general shareholders' meeting approved the change of the Company's name to "Ruentex Textile Co., Ltd." in April.
- 1991: The general shareholders' meeting in April approved: (1) The Company would engage in warehousing and freight business related to distribution channels of supermarkets and distribution markets, and the import and export business related to construction machinery, commercial (office) building automation equipment, and other relevant businesses. (2) The total amount of investment in investees would not be restricted by the limit of 40% of its paid-in capital, and the Board of Directors was authorized to make business decisions on such investments.
- 1993: Obtained Taiwan sales agency right of Nautica, a global brand name in November, and officially launched this business in the second half of 1994.
- 1994: The general shareholders' meeting on April 22 approved a capital increase in cash by NT\$1 billion to support the construction of the second plant in Yangmei and the replacement of machinery and equipment, which was approved by the Securities and Futures Institute on November 15.
- 1995: (1) The general shareholders' meeting on May 31 approved capitalization of capital surplus by NT\$165,727,410. After the capital increase, the total paid-in capital was NT\$4,308,912,470.  
(2) Used the funds after the capital increase in cash to complete establishment of a fabrics factory and a textile sizing factory of Yangmei Plant No. 2, which

had been put into production one after another.

- 1996: (1) The general shareholders' meeting on June 5 passed the ① capitalization of capital surplus by NT\$258,534,750. After the capital increase, the total paid-in capital was NT\$4,567,447,220. ② Added new business services for the hypermarket business, and diversified the development of revenue sources.  
(2) Increased capital in cash by way of issuing 100 million shares in 1994, at a premium of NT\$20 per share, and thus actually raised NT\$2 billion of funds for the construction of factories and the purchase of additional machinery and equipment. The implementation was completed in the third quarter of 1996 in line with the original plan. The new plant—Yangmei Plant No. 2— is mainly responsible for the sections of dyeing, sizing, and weaving in the process. Since the plant was put into production, the Company's production capacity and cost effectiveness have been significantly improved, and it has become one of the Company's main production plants.
- 1997: (1) The general shareholders' meeting on April 8 approved a capital increase in cash by way of issue of 77,343,750 shares at a premium of \$27 per share, and the funds actually raised were in the amount of NT\$2,088,281,250 for the operation of the hypermarket business.  
(2) Introduced 30 Air Jet Looms, weaving machines of Japanese TOYOTA, for production in December, which passed ISO9001 certification in the same month.
- 1998: (1) The general shareholders' meeting on May 8 approved capitalization of capital surplus by NT\$625,437,420 and capitalization of earnings by NT\$625,437,420. After the capital increase, the paid-in capital was NT\$7,505,249,000.  
(2) Ruentex Textile's second hypermarket—Zhonghe Store officially opened on December 9.  
(3) Introduced 172 Air Jet Looms, weaving machines of Japanese TOYOTA (60 for Yangmei Plant No. 2 and 112 for Yangmei Plant No. 3), as well as updated the dyeing and finishing equipment while introducing an automatic feeding system for dyeing factories.
- 1999: The general shareholders' meeting on June 10 approved capitalization of capital surplus by NT\$375,262,450. After the capital increase, the total paid-in capital was NT\$7,880,511,450.
- 2000: Signed a contract with Auchan SA, the second largest seller in France, on the sale of part of RT-MART International Co., Ltd. in December to jointly develop overseas markets of the Company's hypermarket business.
- 2001: The extraordinary shareholders' meeting on February 2, the shareholders' interim meeting approved the cancellation of the merger with RT-MART International Co., Ltd.
- 2002: The general shareholders' meeting on June 20 passed: (1) The company would be renamed "Ruentex Industries Ltd." (2) The Company's investment in and limit of investment in businesses in China are handled in compliance with the relevant laws and regulations of the competent authority, and the Board of Directors is authorized to handle it in accordance with relevant laws and regulations.

- 2003: (1) Moved Ruentex Plant No. 6 to the expanded Yangmei Plant No. 3 in January for centralized management.  
(2) Sold the fixed assets and the business of the hypermarket Pingzhen Store to RT-MART International Co., Ltd. in December
- 2004: Invested in the setup of Ruentex Industries Ltd. (Shandong) in China through a third-region business in March, responsible for the sales of apparel brands' products in China.
- 2005: Obtained the Taiwan sales agency right of Jeep, a famous U.S. brand, in March, and established sales sites in Taipei SOGO, Takashimaya, and Kuang San SOGO department stores, as a new brand in the ranks of the Company's brand names in the agency/distribution business.
- 2006: Obtained the Taiwan sales agency right of Kenneth Cole, a U.S. apparel brand, in April, of which the operations officially started in September.
- 2007: (1) Obtained the Taiwan sales agency right of Eden Park, a French apparel brand, of which the operations officially started in April.  
(2) Moved Ruentex Guanyin Plant to Yangmei Plant No. 2 in July for centralized management.
- 2008: (1) Merged with Jin An Investment Co., Ltd., a 100%-owned subsidiary of the Company in February.  
(2) Moved Ruentex Zhongli Plant to Yangmei Plant No. 2 in November for centralized management.
- 2010: (1) Established the Internet Marketing Division to be responsible for online marketing in September.  
(2) Approved the issuance of five-year-term domestic unsecured corporate bonds to raise of a fund of NT\$4 billion in December.
- 2011: (1) Established the Asia Brand Business Office to be responsible for the agency retail business of Japanese brands in January.  
(2) Approved capital increase in cash by way of issue of 130 million shares at a premium of NT\$45 per share in October.
- 2012: Included new Japanese brands, namely HONEY BUNCH, TRALALA & LIZ LISA doll, and LIP SERVICE in the ranks of the Company's brands in the agency business.
- 2013: Approved capital increase in cash by way of issue of 100 million shares at a premium of NT\$70 per share in October.
- 2014: Obtained the Taiwan sales agency right of LIZ LISA, a Japanese brand.
- 2015: Obtained the Taiwan sales agency right of KILARA, a Japanese brand.
- 2016: Obtained the Taiwan sales agency right of titty & co., a Japanese brand.
- 2017: Concord Greater China Limited, an important subsidiary of the Company, signed a contract to dispose of the equity of Sun Art and A-RT in November.
- 2018: (1) Introduced Whittard of Chelsea, a well-known British century-old tea brand, to Taiwan in May, and has established sales sites in the Taipei Nan Shan Plaza, the Mitsui Outlet Park Taichungport, and the Gloria Outlets in Taoyuan since January 2019.  
(2) The shareholders' meeting in June approved a capital reduction by around NT\$3.766 billion, or 40%.
- 2019: Terminated the operations at Yangmei Plant of the Company on April 26.

2020:	Established sales sites for Whittard of Chelsea in the Mitsui Outlet Park Linkou, Mega City in Banqiao, Top City in Taichung, TaiMall, and Big City in Hsinchu.
2021:	The shareholders' meeting in July approved a capitalization from earnings by around NT\$1.695 billion.
2022:	Approved capital increase in cash by way of issue of 370 million shares at a premium of NT\$50 per share in October.
2023	Obtained the Taiwan sales agency right of Ted Baker, a British brand.
2024	The apparel brand Ted Baker opened in February.

### III Business Scope

Main content of the business:

- (1) Import and export of natural cotton, chemical fiber, synthetic fiber, hemp, fur, as well as other yarn and blended yarn, woven fabric, clothing, knitted, and woven products; import of raw cotton, chemical fiber, dyes, and chemical raw materials.
- (2) Commissioning of construction companies to build public housing buildings and commercial buildings for lease and sale; development of specific specialized zones; development of new towns, new communities; process zone expropriation and urban land readjustment agency.
- (3) Manufacturing, agency and distribution, and trading of relevant building materials; import and export of construction machinery.
- (4) Housing transaction information consultancy service.
- (5) Processing, warehousing, sorting, packaging, warehousing, and wholesale of goods.
- (6) Wholesale and retail of agricultural, livestock, and aquatic products, groceries, fabrics, apparel, garment accessories, building materials, furniture, and decorations.
- (7) Gifts and groceries catalog mail-order business.
- (8) Operation and management of shopping malls, grocery stores, and general retail stores and markets; import of goods for self-retail.
- (9) Sales and repair of various electronic appliances.
- (10) Manufacturing of garment accessories, other woven fabrics, and textile products; manufacturing, wholesale, and retail of leather garments, leather pants, and other leather products.
- (11) Manufacturing, wholesale, and retail of power generation, transmission, and distribution machinery, electronic components, household appliances, lighting equipment, mechanical equipment, office equipment, precision instruments, measurement instruments, telecom equipment, and other machinery.
- (12) Manufacturing, wholesale, and retail of automobiles, scooters, bicycles, and their parts, hand tools, molds, hats, shoes, containers, and bags.
- (13) Manufacturing of sports devices and equipment; wholesale and retail of sports devices and equipment.
- (14) Fire safety equipment installation engineering; wholesale and retail of fire safety equipment.
- (15) Wholesale and retail of household daily necessities, cleaning supplies, and public health pesticide.
- (16) Wholesale and retail of watches, glasses, packaging materials, and information

software.

- (17) Manufacturing of paper containers, zippers, aluminum and copper products, and springs; lock Manufacturing.
- (18) Data storage, processing equipment, and wired communication equipment and apparatus manufacturing.
- (19) Rope, cable and net manufacturing.
- (20) Manufacturing and wholesale of frozen and baked food products.
- (21) Furniture and fixture manufacturing, wholesale, and retail.
- (22) Wholesale of fishing gears or tackles.
- (23) Wholesale and retail of diaper pants and diapers.
- (24) Wholesale and retail of feed, fertilizer, hardware, paint, coating materials, dyes, pigments, plumbing materials, and ceramic glassware.
- (25) Wholesale and retail of books, stationery, toy guns, toys, entertainment products.
- (26) Wholesale and retail of traffic sign equipment as well as charcoal and petroleum products.
- (27) Wholesale and retail of jewelry, precious metals, and ore.
- (28) Wholesale and retail of photographic devices and equipment, electronic materials, and audio-visual devices and equipment.
- (29) Department stores, supermarkets, general grocery stores, convenience stores, restaurants, diners, beverage shops, and bars business.
- (30) Operation of parking spaces, truck freight business, freight business (truck containers), booth leasing, leasing, real estate agency; lease and sale of residential property and buildings; industrial factory development and rental.
- (31) Business management consulting and investment consulting.
- (32) Tally and packaging; laundering and dyeing; photography.
- (33) Leisure activity venues; video tape production and distribution.
- (34) Auto repair and auto service assistance service.
- (35) Labor dispatch agency, agency, tailoring, and beauty and hairdressing services.
- (36) All business items that are not prohibited or restricted by law, except those that are subject to special approval.
- (37) Information software data processing; electronic information supply services.

#### IV. The Company's current products and services:

- (1) Yarn dyed fabric series: Plaid fabric, Oxford fabric, stretch fabric, wash and wear fabric, and Dobby fabric.
- (2) Printed fabrics series: Printed fabrics, stretch fabric, and printed check fabrics (flannel fabrics).
- (3) Dyed fabric series: Stretch fabrics, plain and twill woven fabrics, and corduroy fabric.
- (4) Furnishing and office fabrics series: Bed sheet fabric, screen fabrics, and office seat cushion fabric.
- (5) Ready-to-wear/ group uniform trade.
- (6) Branded clothes.
- (7) Wholesale of goods.

V . The brands in the Company's current agency business –

The Nautica logo features a stylized sailboat icon to the left of the word "NAUTICA" in a bold, blue, sans-serif font.

VI. New products planned to be developed

(1) Yarn dyed fabric series

As the market's demand for quality increases, with the focus shifted to products with diversity, eco-friendliness, and new composite materials. The Company's development is focused on the production of products with high density, fine counts, changes in weaving techniques, and special materials and on functional processing and appearance improvement in the finishing process, so as to develop a wide variety of environmentally friendly, diversified products in small quantities, high-quality, and high-priced products in small quantities.

(2) Printed fabric series

The new development direction is to replace part of the all-cotton gray, fuzz, and printed fabrics with blended gray fabrics, with hemp, environmentally friendly chemical fiber, and other materials incorporated.

(3) Dyed fabric series

Through the finishing process, the Company aims to produce a variety of products in small quantities, featuring composite raw materials and functional processing.