

Ruentex Development Co., Ltd

Notice of 2019 Annual Shareholders' Meeting

(Summary Translation)

To: Shareholders

The 2019 Annual Shareholders' Meeting of Ruentex Development Co., Ltd. will be convened at 9:00 a.m., Wednesday, June 5, 2019 at Bade Building of Central Pictures Corporation (address: 3F, No.260, Sec.2, Bade Road, Taipei, Taiwan).

The agenda of the meeting is as follows:

I. Management Presentations

1. 2018 Business Report
2. Audit Committee's Review Report on the 2018 Financial Statements
3. 2018 Employees' compensation Report
4. Other Reporting Matters

II. Proposals

1. Adoption of the 2018 Financial Statements
2. Adoption of the Proposal for Distribution of 2018 Earnings

III. Discussion I

1. Amendments in "Procedure for Acquisition or Disposal of Assets" of the Company.
2. Approval for the Cash dividend distributed from Legal Reserve of 2018.

IV. Questions and Motions

Based on the major items of the Proposal for Distribution of 2018 Earnings, the distributable Earnings is NT\$0. After setting aside the 2018 legal reserve of NT\$2,006,507,998, the proposed dividend to shareholders is NT\$2 per share. After this proposal is approved by the annual shareholders' meeting, the Board is authorized to set the ex-dividend date.

Board of Directors
Ruentex Development Co., Ltd