

Ruentex Development Co., Ltd.

Notice of Annual Shareholders' Meeting

(Summary Translation)

To: Shareholders

The 2017 Annual Shareholders' Meeting of Ruentex Development Co., Ltd. will be convened at 9:00 a.m., Thursday, June 15, 2017 at Bade Building of Central Pictures Corporation. (located at 3F, No.260, Sec.2, Bade Road, Taipei, Taiwan)

The agenda for the meeting is as follows:

I. Management Presentations

1. 2016 Business Report
2. Audit Committee's Review Report on the 2016 Financial Statements
3. 2016 Employees' Compensation Distribution Report

II. Proposals

1. Adoption of the 2016 Business Report and Financial Statements
2. Adoption of the Proposal for Distribution of 2016 Profits

III. Discussion & Elections

1. Amendment to the Articles of Incorporation
2. Proposal for a new share issue through Distribution of 2016 Profits.
3. Amendment to the Operational Procedures for Acquisition and Disposal of Assets
4. Election of Directors. (include Independent Directors)
5. Proposal of Release the Prohibition on Directors from Participation in Competitive Business

IV. Questions and Motions

The major items of the Proposal for Distribution of 2016 Profits are adopted at the meeting of the Board of Directors. Each common shareholder will be entitled to receive a stock dividend of NT\$2 per share and total amount is NT\$2,786,816,670.

Board of Directors
Ruentex Development Co., Ltd.