

## **Ruentex Development Co., Ltd**

### **Notice of 2021 Annual Shareholders' Meeting**

(Summary Translation)

To: Shareholders

The 2021 Annual Shareholders' Meeting of Ruentex Development Co., Ltd. will be convened at 9:00 a.m., Tuesday, June 15, 2021 at Bade Building of Central Pictures Corporation. ( address: 3F , No 260, Sec. 2, Bade Road, Taipei, Taiwan)

(1) During COVID-19 epidemic period, shareholders are encouraged to make use of electronic voting through STOCKVOTE platform to exercise their voting rights.

(STOCKVOTE platform: <http://www.stockvote.com.tw>)

(2) Please wear a mask throughout the whole time when entering the venue and body temperature measurement will be performed. If the shareholder doesn't wear a mask or forehead temperature is above 37.5 degrees or the ear temperature is above 38 degrees, will be prohibited to enter the venue.

(3) If a change in a meeting venue is deemed necessary due to epidemic prevention reasons, We will make the related public announcements on Market Observation Post System(MOPS). (MOPS's website: <http://mops.twse.com.tw>)

The agenda for the Meeting is as follows:

1. Management Presentations

- (1) 2020 Business Report of the company
- (2) Audit Committee's review of the 2020 annual final accounting books and statements
- (3) Report on 2020 employees' remuneration
- (4) The amendments to the Company's "Rules of the board of directors"
- (5) The amendments to the Company's "Code of ethical conduct"
- (6) Execution to the Company's "Procedures for Endorsements & Guarantees"

2. Acknowledgments

- (1) Acknowledgment of the 2020 annual final accounting books and statements
- (2) Acknowledgment of the 2020 earnings distribution

3. Discussion

- (1) The amendments to the Company's corporate charter
- (2) Due to the 2020 earnings distribution, new common share would be issued through the increase of capital by capitalization of retained earnings.

4. Questions and Motions

**Board of Directors**  
**Ruentex Development Co., Ltd.**