

Ruentex Development Co., Ltd
Notice of 2023 Annual Shareholders' Meeting
(Summary Translation)

To: Shareholders

The 2023 Annual Shareholders' Meeting of Ruentex Development Co., Ltd. will be convened at 9:00 a.m., Friday, June 9, 2023 at Bade Building of Central Pictures Corporation. (address: 3F , No 260, Sec. 2, Bade Road, Taipei, Taiwan)

The agenda for the Meeting is as follows:

1. Management Presentations
 - (1) 2022 Business Report of the company
 - (2) Review by the Audit Committee of the report on the financial statements for 2022.
 - (3) Report on 2022 employees' remuneration
 - (4) Report on amendments to the "Rules of Procedure for Board of Directors Meetings"
 - (5) Report on intends to change the accounting policy for investment properties and change the subsequent measurement from the cost model to the fair value model
 - (6) Report on the implementation of the 2022 endorsement and guarantee
2. Acknowledgments
 - (1) Acknowledgment of the 2022 annual final accounting books and statements
 - (2) Acknowledgment of the 2022 earnings distribution
3. Discussion
 - (1) Amendment to the Rules of the Procedure for Shareholders' Meetings.
 - (2) The proposal to reduce the Company's cash capital.
4. Election
 - (1) Election of directors (including independent directors).
5. Other proposals
 - (1) Lifting of the non-compete restrictions on directors.
6. Questions and Motions

Board of Directors
Ruentex Development Co., Ltd.