

Ruentex Development Co., Ltd.**Notice of 2024 Annual Shareholders' Meeting****(Summary Translation)**

To: Shareholders

The 2024 Annual Shareholders' Meeting of Ruentex Development Co., Ltd. will be convened at 9:00 a.m., Wednesday, May 29, 2024 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. Reported matters

(1)2023 business report

(2)Audit Committee's review of the 2023 annual final accounting books and statements

(3)Report on 2023 employees' remuneration.

(4)The amendments to the "Rules of Procedure for Board of Directors Meetings"

(5)Execution to the Company's "Procedures for Endorsements & Guarantees"

2. Acknowledged matters:

(1)Acknowledgment of the 2023 annual final accounting books and statements

(2)Acknowledgment of the 2023 earnings distribution.

3. Discussion

(1)The amendments to the Company's corporate charter.

4. Questions and Motions

Board of Directors
Ruentex Development Co., Ltd.