

**Ruentex Development Co., Ltd.****Notice of 2025 Annual Shareholders' Meeting****(Summary Translation)**

To: Shareholders

The 2025 Annual Shareholders' Meeting of Ruentex Development Co., Ltd. will be convened at 9:00 a.m., Friday, May 23, 2025 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)2024 business report.

(2)Audit Committee's review of the 2024 annual final accounting books and statements.

(3)Report on 2024 employees' remuneration.

2. Acknowledged matters:

(1)Acknowledgment of the 2024 annual final accounting books and statements.

(2)Acknowledgment of the 2024 earnings distribution.

3. Discussion

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

(2)The company's legal reserve distribution in cash.

4. Election

(1)Director by-election proposal.

5. Other proposals

(1)Lifting of the non-compete restrictions on directors.

6. Questions and Motions

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