RUENTEX
CONSTRUCTION GROUP

Stock Code : 9945
http://www.rt-develop.com.tw

Ruentex Development Co., Ltd.

Notice of 2026 Annual Shareholders' Meeting

(Summary Translation)

To: Shareholders

The 2026 Annual Shareholders' Meeting of Ruentex Development Co., Ltd. will be convened at 9:00 a.m., Wednesday, May 20, 2026 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)2025 business report.
   (2)Audit Committee's review of the 2025 annual final accounting books and statements.
   (3)Report on 2025 employees' remuneration.
2. Acknowledged matters:
   (1)Acknowledgment of the 2025 annual final accounting books and statements.
   (2)Acknowledgment of the 2025 earnings distribution.
3. Discussion
   (1)The amendments to the Company's corporate charter.
   (2) Proposal for cash distribution from the Company's legal reserve.
   (3) Proposal for cash distribution from the Company's capital surplus.
4. Election
   (1) Re-election of Directors (including Independent Directors).
5. Other proposals
   (1) Proposal to lift the non-compete restrictions on directors.
6. Questions and Motions

The major items of the Proposal for Distribution of 20245Profits are: Each common shareholder will be entitled to receive a cash dividend of NT$0.4939 per share, a legal reserve cash dividend of NT$0.4261 per share, and an additional paid-in capital cash dividend of NT$0.18 per share.

The total amount is NT$ 3,128,647,594.

Board of Directors
Ruentex Development Co., Ltd.