



## **Notice of 2024 Annual Shareholders' Meeting**

### **(Summary Translation)**

To: Shareholders

The 2024 Annual Shareholders' Meeting of Ruentex Materials Co., Ltd. will be convened at 9:00 a.m., Friday, May 24, 2024 at Bade Building of Central Pictures Corporation (address: 3F, No.260, Sec.2, Bade Road, Taipei, Taiwan).

The agenda of the meeting is as follows:

#### **I. 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. In response to the Company's subsidiary "Ruentex Interior Design Inc." that applied for the listing of shares, the Company conducted separate reports on the release of shares of the Company.
5. Other Reporting Matters.

#### **II. Acknowledged Matters**

1. Acknowledgment of the 2023 Business Report and Financial Statements.
2. Acknowledgment of the 2023 Earnings Distribution.

#### **III. Matters for Discussion**

1. The Amendments to the Company's "Corporate Charter".

#### **IV. Other Matters**

## V. Questions and Motions

The major items of the Proposal for Distribution of 2023 Profits are adopted at the meeting of the Board of Directors. Each common shareholder will be entitled to receive a cash dividend of NT\$0.65 per share and total amount is NT\$97,500,000.

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