



Notice of 2026 Annual Shareholders' Meeting

(Summary Translation)

To: Shareholders

Meeting type: Annual Shareholders' Meeting via video conferencing

Time and date: 9:00 a.m., Friday, May 15, 2026

Location: Bade Building of Central Pictures Corporation (address: 3F, No.260, Sec.2, Bade Road, Taipei, Taiwan)

Virtual Meeting Platform: The Virtual Meeting Platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>)

(note: The Company will provide a live online broadcast starting at 9:00 a.m. on that day. Please visit the Company's website (URL: <https://www.rtm.com.tw/chinese/ir/shares-service-2.php>) and access the "Shareholders' Meeting Information" section to view the broadcast.)

The agenda of the meeting is as follows:

I. 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.
4. Other Reporting Matters.

II. Acknowledged Matters

1. The 2025 Business Report and Financial Statements.
2. The 2025 Earnings Distribution.

III. Matters for Discussion

1. The Amendments to the Company's "Corporate Charter".
2. The Amendments to the Company's "Acquisition or Disposition of Assets Processing Procedure".

IV. Other Matters

1. The lifting of directors of non-competition restrictions.

V. Questions and Motions

The major items of the Proposal for Distribution of 2025 Profits are adopted at the meeting of the Board of Directors. Each common shareholder will be entitled to receive a cash dividend of NT\$0.8 per share and total amount is NT\$120,000,000.

Board of Directors
Ruentex Materials Co., Ltd.