



潤泰集團

潤泰全球股份有限公司  
RUENTEX INDUSTRIES LTD.

Stock Code : 2915

<http://www.ruentex.com.tw>

## Ruentex Industries Ltd

### Notice of 2022 Annual Shareholders' Meeting

(Summary Translation)

To: Shareholders

The 2022 Annual Shareholders' Meeting of Ruentex Industries Ltd. will be convened at 9:00 a.m., Thursday, June 23, 2022 at Bade Building of Central Pictures Corporation. ( address: 3F , No 260, Sec. 2, Bade Road, Taipei, Taiwan)

(1) During COVID-19 epidemic period, shareholders are encouraged to make use of electronic voting through STOCKVOTE platform to exercise their voting rights.

(STOCKVOTE platform: <http://www.stockvote.com.tw>)

(2) Please wear a mask throughout the whole time when entering the venue and body temperature measurement will be performed. If the shareholder doesn't wear a mask or forehead temperature is above 37.5 degrees or the ear temperature is above 38 degrees, will be prohibited to enter the venue.

(3) If a change in a meeting venue is deemed necessary due to epidemic prevention reasons, We will make the related public announcements on Market Observation Post System(MOPS).

(MOPS's website: <http://mops.twse.com.tw>)

The agenda for the Meeting is as follows:

1. Reports

- (1) 2021 Business Report of the company
- (2) Audit Committee's review report on the 2021 financial statements
- (3) Report on distribution of the 2021 employees' remuneration

2. Ratifications

- (1) Ratifications of the Financial statements for 2021
- (2) Ratifications of the Distribution of Earnings for 2021

3. Discussion

- (1) Amendment to the Company Corporate Charter (Articles of Incorporation).
- (2) The proposed amendment of "Regulations for Management of the acquisition or disposal of assets" of the company

4. Elections

- (1) By-election of independent director  
(List of Candidates for Independent Director :  
Chen, Shou-Jen

5. Other Matters

- (1) Lifting of the non-compete restrictions on director

6. Questions and Motions

**Board of Directors**  
**Ruentex Industries Ltd.**