

Ruentex Industries Ltd.

Summary of the 2024 Annual Board Meeting Minutes

Term /Session	Date	Summary of important proposals and resolutions	Independent directors' opinions
16/31	2024.02.02	<ol style="list-style-type: none"> 1.The progress report of the Company's greenhouse gas inventory and verification schedule. 2. Renewal of the bank loan facility of the Company.. 3. The ratio of appropriation of employee remuneration for 2023. 4. The proposal to suggest the amount of year-end performance bonus to be issued for 2023. 5. The proposal to suggest the amount of year-end performance bonus for managers for 2023. 6. The proposal to suggest the amount of year-end performance bonus for the Chairman for 2023. 7. Proposal to suggest the payments for Company's directors for their professional service for 2024. 8. Proposal to amend part of the Company's "Salary Management Regulations." 9. The Company's 2024 business plan. 10. Proposal of the 2024 CPA remuneration. 11. Amendment of the " Rules of Procedure for Board Meetings " and the " Audit Committee Organizational Charter " 	None of the independent directors expressed objections.
16/32	2024.03.13	<ol style="list-style-type: none"> 1. The progress report of the Company's greenhouse gas inventory and verification schedule. 2. Report on the Company's liability insurance policy(ies) for directors. 3. Renewal of the bank loan facility of the Company. 4. Proposal for the amount of employee remuneration to be appropriated for 2023. 5. The Company's 2023 Consolidated Financial Statement (including individual financial statements), Business Report, and Financial Accounting Reports. 6. Distribution of Earnings for 2023. 7.Election of the Company's Directors(Including independent directors) is respectfully requested. 8. Proposal of Lifting of the non-compete restrictions on newly elected directors. 9. The Company's proposal to convene the 2024 general shareholders' meeting. 10. The period of nomination, number of seats, and place of registration of candidates for the election of the directors (including independent directors) 11 .Proposal for the 2023 Statement of Internal Control System of the Company. 	None of the independent directors expressed objections.
16/33	2024.04.10	<ol style="list-style-type: none"> 1. Nomination List of Candidates for Directors and Independent Directors 2. Amendment to the Company Corporate Charter (Articles of Incorporation). 3. The Company's proposal to revise the 2024 general shareholders' meeting agenda. 	None of the independent directors expressed objections.
16/34	2024.05.13	<ol style="list-style-type: none"> 1. Proposal to subscribe for the shares issued in common stock by investment companies for capital increase in cash. 2. The Company's Consolidated Financial Report of Q1 of 2024. 	None of the independent directors expressed

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			objections.
17/01	2024.06.27	The election of Chairman of the Company	None of the independent directors expressed objections.
17/02	2024.07.10	<ol style="list-style-type: none"> 1. Proposal to subscribe for the shares issued in common stock by AP Biosciences Inc for capital increase in cash.. 2. The proposal to sign a land exchange contract with the Hsinchu County Government. 3. The Company's establishment of the "Rules Governing Financial and Business Matters Between this Corporation and its Affiliated Enterprises" of the Company. 4. The appointment of the Company's 6th Remuneration Committee members. 	None of the independent directors expressed objections.
17/03	2024.08.13	<ol style="list-style-type: none"> 1.. The Company's Consolidated Financial Report of Q2 of 2023. 2. Proposal to disposal of the land and factory buildings of the Guanyin Factory in Taoyuan City. 3. Proposal of remuneration to the Company's 17th term of general Directors 4. Proposal of remuneration to the Company's 17th term of Independent Directors 5. Proposal for the amendments to the Company's "Stock Affairs Units Internal Control System Standards" 6. Proposal to amend part of the "Regulations for Performance Assessment of the Board of Directors." 7. Discussion on the Company's 2023 corporate sustainability report. 	None of the independent directors expressed objections.
17/04	2024.10.25	<ol style="list-style-type: none"> 1. Proposal to change of manager of Zhonghe branch 	None of the independent directors expressed objections.
17/05	2024.11.12	<ol style="list-style-type: none"> 1. The Company's Consolidated Financial Report of Q3 of 2024 2. The proposal for the formulation of the Company's "Sustainable Information Management Procedure" and amendments to the Company's "Procedures for Handling Material Inside Information." 3. The proposal for the addition to the Company's "Internal Control System" and "Internal Audit Act Enforcement Rules" 	None of the independent directors expressed objections.
17/06	2024.12.27	<ol style="list-style-type: none"> 1. Explanation on issues of audit planning linked up with the Company's Financial Statements 2024. 2. Report on the Company's regular evaluation of the independence of CPAs 3. Report on the implementation of cybersecurity management in 2024. 4. Report on the implementation of corporate governance and sustainable development of the Company in 2024. 5. Proposal to subscribe common stock issued by OBI Pharma, Inc. for cash capitalization. 6. Proposal to subscribe common stock issued by Ruen Chen Investment Holdings Ltd. for cash capitalization. 7. The 2024 internal audit program of this Company. 	None of the independent directors expressed objections.

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		<p>8. The proposal for the Company's establishment of "Risk Management Policy and Procedures."</p> <p>9. The proposal for the Company's establishment of "Risk Management Policy and Procedures."</p> <p>10. The proposal for the establishment of the "Sustainable Development Committee" and the formulation of the "Sustainable Development Committee Charter" of the Company</p> <p>11. The proposal for the addition to the Company's "Internal Control System" and "Internal Audit Act Enforcement Rules"</p> <p>12. The Company's 2025 business plan.</p>	