



潤泰集團

潤泰全球股份有限公司
RUENTEX INDUSTRIES LTD.

Stock Code : 2915

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

Ruentex Industries Ltd

Notice of 2026 Annual Shareholders' Meeting

(Summary Translation)

To: Shareholders

Meeting type: Physical shareholders' meeting

Time: 9:00 a.m., Wednesday, May 26, 2026

Place: 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. Reports

- (1) 2025 business report of the Company.
- (2) Audit Committee's review report on the 2025 financial statements.
- (3) Report on distribution of the 2025 employees' remuneration.

2. Ratifications

- (1) Ratifications of the Financial statements for 2025.
- (2) Ratifications of the Distribution of Earnings for 2025.

3. Discussion

- (1) Amendments to the company's "The Articles of Incorporation" are hereby submitted for discussion.
- (2) Shareholder Proposal : The shareholder hope that the company's rights issue and dividend payout this year can be increased by a total of NT\$ 2.5.

4. Extempore 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\$1.9 per share and total amount is NT\$2,098,205,667.

**Board of Directors
Ruentex Industries Ltd.**