



2026 Annual Shareholders' Meeting

MEETING HANDBOOK

RUENTEX INDUSTRIES LIMITED

DATE OF PUBLICATION
MAY 26, 2026



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Ruentex Industries Ltd.
Agenda of 2026 Annual Meeting of Shareholders

- I. Call the Meeting to Order
- II. Chairperson Remarks
- III. Reports
- IV. Ratifications
- V. Discussion
- VI. Extempore Motions
- VII. Adjournment

Ruentex Industries Ltd. Agenda of 2026 Annual Meeting of Shareholders

Meeting type: physical shareholders meeting

Time: May 26, 2026 (Tuesday) at 9:00am

Location: 3F, No. 260, Sec. 2, Bade Rd., Taipei City (Zhongying Bade Building)

Virtual Meeting Platform: The Virtual Meeting Platform of Taiwan Depository & Clearing Corporation Chairperson Remarks

I. Chairperson Remarks

II. 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.

III. Ratifications:

1. Financial statements for 2025.
2. Distribution of Earnings for 2025.

IV. 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.

V. Extempore Motions

VI. Adjournment

[Reports]

1. 2025 business report of the Company, please kindly review.

Ruentex Industries Ltd. 2025 Business Report

Dear shareholders,

The Company's 2025 Business overview and financial performance are provided as follows:

- (1) The Company's operation and financial performance:

The Company's consolidated operating income for the year 2025 was NT\$2.421 billion; gross profit was NT\$1.031 billion; net income for the period was NT\$9.895 billion; earnings per share was NT\$9.29.

In 2025, impacted by US tariff policies, global trade wars, and geopolitical factors, customers were more conservative with their orders and consumer spending declined. Therefore, the consolidated sales revenue of the Company's international trade, retail, and mass production segments declined in 2025.

Non-operating income is mainly sourced directly and indirectly from the recognition of investment profit in Nan Shan Life Insurance by Ruen Chen Investment Holdings. In addition, due to the decline in the valuation of financial assets held by Nan Shan Life Insurance, the Company recognized its proportionate share of the unrealized loss on the financial assets on Nan Shan Life Insurance's books.

- (2) Future Outlook:

In the retail business of brand distribution, we currently represent apparel brands: Nautica and Jeep Spirit, and one tea brand: Whittard, all of which have established themselves and fostered their own customer bases in the market.

In terms of marketing, the Company will continue to look for sales locations and online shopping platforms with development potential, and make more use of digital tools to provide customers with a more convenient

shopping experience.

In terms of product design and development, we work with foreign agents to develop a variety of popular products that meet consumer needs, and continue to refine design capabilities through customer feedback to better meet consumer needs. In the long term, the Company will develop more competitive products and brands through resource integration to gradually expand the business scale.

In terms of textile and apparel trading, the Company is different from the general trader's business model. With the excellent product development and design capabilities and the advantages of integrated services accumulated over the years in the manufacturing of fabrics, the Company focuses on the main customers and continues to develop customers of well-known brands in Europe and the United States, lifting business revenue. Meanwhile, with the strategic alliance with suppliers, it aims to expand its market share in the functional products and knitting market, seeking more customers and orders. In the future, the Company will continue to innovate and develop in line with the rapidly-change market and products, and, synergized with its design and development service for customers, it will create added-value and differentiation, enhancing its competitiveness.

Regarding the hypermarket business, we have launched online shopping platforms to cope with changes in consumer shopping habits and enhance the performance of online sales. As for promotional events, we have established an official platform through communication software to increase the frequency of customers visiting the stores and developed an E-business model to work with several food delivery platform operators to increase delivery services and expand from fresh food delivery only in the past to daily necessities providing customers with more diverse choices. At the same time, the Company actively participates in PX MART's online shopping platform to increase sales performance and uses the advantages of joint procurement with PX MART, hoping to maintain stable growth in

sales and gross profit.

In the construction business, adhering to the principle of “Integrity and Quality First”, the Company will accelerate the revitalization of land assets. However, the Company will maintain appropriate land inventories, and develop office or residential building projects steadily. In addition, the Company will prudently evaluate the opportunities for investment to ensure the success of its diversified business strategy and thus increase profitability.

The Company will continue to select investment targets carefully under the principle of "conservative and prudent assessment, weighing benefits and risks" for reinvestment businesses, and will engage in domestic and foreign investments to create diversified sources of profit for the Company.

With the efforts of everyone in the Company and your support and encouragement, we believe it will be an opportune and prosperous year.

Chairman:
Hsu, Sheng-Yu

Manager:
Hsu, Chih-Chang

Accounting Manager:
Chang, Hsiu-Yen

2. Audit Committee's review report on the 2025 financial statements, please kindly review

Ruentex Industries Ltd.
Audit Report by the Auditing Commission

The Board of Directors prepared the financial statements, business report and proposal on profit distribution proposal for 2025. The financial statements were audited by Shu-chiung Chang and Seanh Hsu, accountants of PwC Taiwan, and an audit report was issued by them. The above-mentioned financial statements, business report and proposal on earnings distribution for 2025 were reviewed by the Audit Committee and deemed appropriate. Therefore, in accordance with Article 14-4 of the Securities and Exchange Act and Article 219 of the Company Act, we present this report for further examination.

Please
kindly approve.

To

2026 Annual Meeting of Shareholders

Audit Committee Convener: Tang, Gia-Khy

March 13th, 2026

3. Report on distribution of the remuneration for employees in 2025, please kindly review.

Pursuant to Article 34 of the Company's Articles of Incorporation, 0.3% of the net income before taxes for the year 2025 is appropriated as remuneration for employees, totaling NT\$29,177,851 and all paid in cash.

[Ratifications]

Agenda 1

Proposed by the Board of Directors

Subject: The 2025 financial statements of the Company is submitted for recognition.

Description:

1. The 2025 business report of the Company (please refer pages 3-5 of this manual) and Financial statements (Please refer to Attachment 1 on page 13-38 of this manual) have been completed.
2. The financial statements for 2025 were audited by Shu-chiung Chang and Seanh Hsu, accountants of PwC Taiwan, and an audit report with unqualified opinions was issued by them.
3. The financial statements were reviewed by the Audit Committee, with a review report issued thereby.
4. Please kindly approve it.

Decision:

Agenda 2

Proposed by the Board of Directors

Subject: The Company's distribution of earnings for 2025 is submitted for recognition.

Description:

1. In accordance with the Company's Articles of Incorporation and relevant laws and regulations, it is proposed to distribute cash dividend of NT\$2,098,205,667 in equivalent to NT\$1.9 per share.
2. If the Company subsequently affects the circulation of shares outside the Company and the dividend payout ratio for shareholders changes, due to the buy back of shares of the company or the cancellation of treasury shares or other factors, it is proposed to authorize the board of directors to adjust.
3. The Earnings Distribution Plan is attached, please see the following page for reference.
4. Please kindly approve.

Decision:

Ruentex Industries Ltd.
Earnings Distribution Plan for 2025

Unit: New Taiwan Dollars

Item	Amount	
1. Undistributed earnings in the beginning of the year		0
2. Current net profit after taxes		9,696,227,938
Add: Amount of items other than the current net profit after tax, and which is included in the undistributed profit of the year		(101,640,228)
Actuarial gains on defined benefit plans	(21,667,363)	
Changes in the Company's associates accounted for using equity method	(79,972,865)	
Undistributed profit after adjustment		9,594,587,710
3. Retained 10% legal reserve		(959,458,771)
4. Reversal(Provision) of special reserves		(6,528,930,923)
5. Distributable earnings for the period		2,106,198,016
6. Distributable items:		
Cash dividend (NT\$1.9/share)		(2,098,205,667)
6. Undistributed earnings at the end of the period		7,992,349

Chairman: Hsu,
Sheng-Yu

Manager: Hsu, Chih-
Chang

Accounting Manager:
Chang, Hsiu-Yen

[Discussion]

Agenda 1

Proposed by the Board of Directors

Subject: Amendment to the Company Corporate Charter (Articles of Incorporation). Please proceed to discuss.

Description:

1. Due to changes in the company's business projects and considerations of the company's operating conditions, it is proposed to amend relevant articles of the Articles of Incorporation. Please find Attachment 2 for the proposed amendments on page 39 of this manual.
2. Please kindly approve.

Decision:

Agenda 2

Proposed by the shareholders holding more than 1% of the total issued shares of the company

Subject: The shareholder hope that the company's rights issue and dividend payout this year can be increased by a total of NT\$ 2.5. Proposal to distribute cash from the legal reserve, submitted for discussion.

Description:

1. Proceed in accordance with Article 172-1 of the Company Law.
2. Proposal Shareholders: CHEN, LI-CHING
3. Please kindly approve.

Decision:

[Extempore Motions]

[Adjournment]

Independent Auditors' Report
(115) Cai-Shen-Bao-Zi No. 25005241

To Ruentex Industries Ltd.:

Audit Opinions

The consolidated only balance sheets of Ruentex Industries Ltd. and its subsidiaries (hereinafter referred to as the “Group”) as of December 31, 2025 and 2024, and the consolidated statements of comprehensive income, statements of changes in equity, and statements of cash flows for the years from January 1 to December 31, 2025 and 2024, as well as the notes to the consolidated financial statements (including a summary of significant accounting policies), have been audited by us.

In our opinion, based on our audit results and the audit reports of other auditors (please refer to the Other Matters paragraph), the aforementioned consolidated financial statements present fairly, in all material respects, the consolidated financial position of the Ruentex Industries Group as of December 31, 2025 and 2024, and its consolidated financial performance and consolidated cash flows for the years ended December 31, 2025 and 2024, in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers and IFRSs, IASs, Interpretations and Interpretation Bulletins endorsed and issued into effect by the Financial Supervisory Commission.

Basis for Opinion

We conducted our audits in accordance with the Regulations Governing Auditing and Attestation of Financial Statements by Certified Public Accountants and the auditing standards generally accepted in the Republic of China. Our responsibilities under those standards are further described in the Auditors' Responsibilities for the Audit of the Consolidated Financial Statements section of our report. We are independent of the Group in accordance with the Norm of Professional Ethics for Certified Public Accountants of the Republic of China, and we have fulfilled our other ethical responsibilities in accordance with these requirements. Based on our audit results and the audit reports of other auditors, we believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the Group's consolidated financial statements for the year ended 2025. These matters were addressed in the context of our audit of the consolidated financial statements as a whole and in forming our audit opinion thereon, and we do not provide a separate opinion on these matters.

The key audit matters for the audit of the Group's consolidated financial statements for the year 2025 are described as follows:

Accuracy of the Calculation of Investment Balances Accounted for Using the Equity Method

Explanation of Matter

As of December 31, 2025, the Group's investments accounted for using the equity method amounted to NT\$88,833,027 thousand, representing 74.774% of total consolidated assets. For the accounting policies on investments accounted for using the equity method, please refer to Note 4(16) to the consolidated financial statements; for details of the relevant accounts, please refer to Note 6(7).

As the investments accounted for using the equity method are located both domestically and overseas and involve multiple tiers and cross-shareholdings, the calculations are relatively complex. Given the material amounts involved and the significant audit effort required, we consider the accuracy of the calculation of investment balances accounted for using the equity method to be a key audit matter for the current year.

Audit Procedures Performed

The audit procedures we performed in respect of the above key audit matter are summarized as follows:

1. Assessed the internal controls established by management over investments accounted for using the equity method and the consistency of the related accounting treatments.
2. Obtained the schedules of investment income or loss and equity accounts prepared by management, as well as the annual financial statements of investees audited and attested by certified public accountants, and recalculated the amounts of investment income or loss and equity accounts to confirm that they had been properly recorded in accordance with applicable regulations.

Fair Value Assessment of Investment Property

Explanation of Matter

The Group applies the fair value model for the subsequent measurement of its investment property. As the determination of fair value involves significant accounting estimates and judgments by management, we consider the fair value assessment of investment property to be a key audit matter for the current year.

For the accounting policies on investment property, please refer to Note 4(19) to the consolidated financial statements; for accounting estimates and uncertainties, please refer to Note 5; for details of the relevant accounts, please refer to Note 6(11); and for disclosures on fair value, please refer to Note 12(3).

Audit Procedures Performed

The audit procedures we performed in respect of the above key audit matter are summarized as follows:

1. Assessed the professional competence and independence of the independent appraisers engaged by management. Discussed with management the scope of work and terms of engagement of the appraisers to confirm that there were no circumstances that could affect their independence or limit the scope of their work.
2. Assessed the judgments applied by the independent appraisers, including the appropriateness of valuation methods and key assumptions used.
3. Verified the accuracy and completeness of the data used by the independent appraisers in performing the valuations.

Other Matters – Reference to the Audit of Other Auditors

Certain subsidiaries and certain investees accounted for using the equity method included in the consolidated financial statements of the Group were not audited by us, but were audited by other auditors. Accordingly, the amounts related to the financial statements of such investees included in our opinion on the aforementioned consolidated financial statements are based on the audit reports of other auditors. The total assets of the aforementioned subsidiaries as of December 31, 2025 and 2024 were NT\$5,662,553 thousand and NT\$6,300,719 thousand, representing 4.766% and 5.337% of total consolidated assets, respectively; their net operating revenue for the years ended December 31, 2025 and 2024 was NT\$386,461 thousand and NT\$366,246 thousand, representing 15.965% and 12.659% of total consolidated operating revenue, respectively. In addition, the balances of investments accounted for using the equity method in the aforementioned investees as of December 31, 2025 and 2024 were NT\$5,658 thousand and NT\$9,542 thousand, representing 0.005% and 0.008% of total consolidated assets, respectively; the shares of profit or loss and other comprehensive income of associates

and joint ventures recognized using the equity method for the years ended December 31, 2025 and 2024 were NT\$(3,884) thousand and NT\$(1,313) thousand, representing 0.124% and 0.013% of consolidated comprehensive income, respectively.

Other Matters – Parent Company Only Financial Statements

Ruentex Industries Ltd. has prepared parent company only financial statements for the years 2025 and 2024, for which we have issued an unqualified opinion with an Other Matters paragraph, for reference.

Responsibilities of Management and Those Charged with Governance for the Consolidated Financial Statements

Management is responsible for the preparation and fair presentation of the consolidated financial statements in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers, as well as IFRSs, IASs, Interpretations, and Interpretation Bulletins endorsed and issued into effect by the Financial Supervisory Commission. Management is also responsible for maintaining such internal control as it determines is necessary to enable the preparation of consolidated financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial statements, management is also responsible for assessing the Group's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

Those charged with governance (including the Audit Committee) are responsible for overseeing the Group's financial reporting process.

Auditor’s Responsibilities for the Audit of the Consolidated Financial Statements

Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors’ report. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the auditing standards generally accepted in the Republic of China will always detect a material misstatement when it exists. Misstatements may arise from fraud or error. Misstatements are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial statements.

In performing an audit in accordance with the auditing standards generally accepted in the Republic of China, we exercise professional judgment and maintain professional skepticism. We also undertake the following procedures:

1. Identify and assess the risks of material misstatement of the consolidated financial statements, whether due to fraud or error; design and perform audit procedures responsive to those risks; and obtain sufficient and appropriate audit evidence to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
2. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Group’s internal control.
3. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
4. Conclude, based on the audit evidence obtained, on the appropriateness of management’s use of the going concern basis of accounting and whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group’s ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors’ report to the related disclosures in the consolidated financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors’ report. However, future events or conditions may cause the Group to cease to continue as a going concern.
5. Evaluate the overall presentation, structure and content of the consolidated financial statements (including related notes), and whether the consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

6. Obtain sufficient and appropriate audit evidence regarding the financial information of the entities within the Group to express an opinion on the consolidated financial statements. We are responsible for the direction, supervision and performance of the group audit engagement and for forming the group audit opinion.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control identified during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine the key audit matters for the audit of the consolidated financial statements of the Group for the year 2025. We describe these matters in our auditors' report unless law or regulation precludes public disclosure about the matter or, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

PwC Taiwan

Shu-chiung Chang

CPA

Sean Hsu

Former Financial Supervisory Commission, Executive Yuan
Approval Certificate No.: Jin-Guan-Zheng-Shen-Zi No. No.
0990042602

Financial Supervisory Commission
Approval Certificate No.: Jin-Guan-Zheng-Shen-Zi No. No.
1050029449

March 12, 2025

Ruentex Industries Ltd. and Subsidiaries
Consolidated Balance Sheet
December 31, 2025 and 2024

Unit: NTS thousands

Assets	Notes	December 31, 2025		December 31, 2024		
		Amount	%	Amount	%	
Current Assets						
1100	Cash and cash equivalents	6(1)	\$ 4,587,670	4	\$ 3,858,445	3
1136	Financial assets measured by amortized cost - current	6(6)	80,731	-	94,506	-
1150	Net bills receivable	6(2)	6	-	2	-
1160	Bills receivable - related parties - net	6(2) and 7	670	-	49	-
1170	Net Accounts Receivable	6(2) and 12(2)	127,058	-	183,928	-
1180	Accounts receivable - related parties - net	Notes 6(2), 7 and 12 (2)	1,514	-	1,138	-
1200	Other receivables		97,761	-	180,435	-
1210	Other Receivables - related party	7	5,156	-	4,827	-
1220	Current tax assets		1,629	-	-	-
130X	Inventories	6(3) and 8	646,736	1	618,853	1
1410	Prepayments		50,676	-	131,657	-
1460	Non-current assets held for sale, net	6(13)	-	-	113,425	-
1470	Other Current Assets		759	-	693	-
11XX	Total current assets		<u>5,600,366</u>	<u>5</u>	<u>5,187,958</u>	<u>4</u>
Non-current assets						
1510	Financial assets at fair value through profit or loss - non-current	6(4)	2,223,388	2	3,373,354	3
1517	Financial assets at fair value through other comprehensive income - non- current	6(5), 7 and 8	9,622,270	8	9,597,080	8
1535	Amortized cost financial Assets - non-Current	6(6) and 8	293,300	-	317,800	-
1550	Investments accounted for using equity method	6(7), 7 and 8	88,833,027	75	87,880,650	75
1600	Property, plant, and equipment	6(8) and 8	1,223,949	1	1,251,246	1
1755	Right-of-use assets	6(9)	118,472	-	58,929	-
1760	Net value of investment properties	6(11) and 8	9,688,978	8	9,363,630	8
1780	Intangible Assets	6(12)	611	-	995	-
1840	Deferred tax Assets	VI (32)	1,114,149	1	915,211	1
1900	Other non-current Assets	6(2)(14) (19)	82,862	-	99,646	-
15XX	Total non-current assets		<u>113,201,006</u>	<u>95</u>	<u>112,858,541</u>	<u>96</u>
1XXX	Total Assets		<u>\$ 118,801,372</u>	<u>100</u>	<u>\$ 118,046,499</u>	<u>100</u>

(continued)

Ruentex Industries Ltd. and Subsidiaries
Consolidated Balance Sheet
December 31, 2025 and 2024

Unit: NTS thousands

	Liabilities and Equity	Notes	December 31, 2025		December 31, 2024	
			Amount	%	Amount	%
	Current liabilities					
2100	Short-term borrowings	6(15) and 8	\$ 250,000	-	\$ 250,000	-
2130	Contract liabilities - current	6(24)	19,833	-	41,372	-
2150	Notes payable		61,709	-	93,353	-
2160	Notes payable - related party	7	436	-	444	-
2170	Accounts Payable		182,056	-	203,900	-
2180	Accounts payable - related party	7	866	-	759	-
2200	Other payables	6(16)	288,796	-	297,887	1
2220	Other Payable - Related Party	7	1,477	-	1,462	-
2230	Income tax liabilities of current period		68	-	165,794	-
2280	Lease liabilities - current	6(9)	28,218	-	41,795	-
2320	Long-term liabilities due within one year or one operating cycle	6(17) and 8	500,000	1	625,000	1
2399	Other current liabilities - other		10,631	-	12,086	-
21XX	Total Current Liabilities		<u>1,344,090</u>	<u>1</u>	<u>1,733,852</u>	<u>2</u>
	Non-current liabilities					
2540	Long-term borrowings	6(17) and 8	9,395,000	8	8,595,000	7
2570	Deferred income tax liabilities	VI (32)	1,609,481	1	1,607,619	1
2580	Lease liabilities - non-current	6(9)	91,781	-	17,977	-
2600	Other non-Current liabilities	6(18)	821,724	1	861,747	1
25XX	Total Non-Current Liabilities		<u>11,917,986</u>	<u>10</u>	<u>11,082,343</u>	<u>9</u>
2XXX	Total Liabilities		<u>13,262,076</u>	<u>11</u>	<u>12,816,195</u>	<u>11</u>
	Equity					
	Equity attributed to owners of the parent					
3110	Share capital	6(20)	11,043,188	9	11,043,188	9
3200	Capital surplus	6(21)	28,311,688	24	28,252,294	24
	Retained earnings	6(22)				
3310	Legal reserve		3,117,028	3	4,518,212	4
3320	Special reserve		92,491,527	78	65,674,032	56
3350	Undistributed earnings		9,594,589	8	28,177,108	24
3400	Other equities	6(23)	(41,037,611)	(34)	(34,764,850)	(29)
3500	Treasury stock	6(20)	(552,479)	(1)	(552,479)	(1)
31XX	Total equity attributable to owners of parent		<u>102,967,930</u>	<u>87</u>	<u>102,347,505</u>	<u>87</u>
36XX	Non-controlling Interest	6(33)	<u>2,571,366</u>	<u>2</u>	<u>2,882,799</u>	<u>2</u>
3XXX	Total Equity		<u>105,539,296</u>	<u>89</u>	<u>105,230,304</u>	<u>89</u>
	Significant Contingent Liabilities and Unrecognized Commitments	9				
	Significant subsequent events	11				
3X2X	Total Liabilities and Equity		<u>\$ 118,801,372</u>	<u>100</u>	<u>\$ 118,046,499</u>	<u>100</u>

The attached notes to the consolidated financial statement are parts of this consolidated financial report, please refer to them all together.

Chairman: Hsu, Sheng-Yu

Manager: Hsu, Chih-Chang

Accounting Manager: CHANG, Hsiu-Yen

Ruentex Industries Ltd. and Subsidiaries
Consolidated Balance Sheet
January 1 to December 31, 2025 and 2024

Unit: NT\$ thousands
(Except earnings per share, which is in NT\$)

Item	Notes	2025		2024	
		Amount	%	Amount	%
4000 Operating Revenue	6(24) and 7	\$ 2,420,613	100	\$ 2,893,203	100
5000 Operation cost	6(3)(25) (30)(31) and 7	(1,389,203)	(57)	(1,792,519)	(62)
5900 Gross profit		1,031,410	43	1,100,684	38
Operating Expenses	6(30) (31)				
6100 Selling expenses		(601,390)	(25)	(602,735)	(21)
6200 General & administrative expenses		(271,675)	(11)	(286,383)	(10)
6450 Expected credit impairment loss	6(30) and 12 (2)	(1,974)	-	(4,021)	-
6000 Total Operating Expenses		(875,039)	(36)	(893,139)	(31)
6900 Operating Profit		156,371	7	207,545	7
Non-operating Income and Expenses					
7100 Interest revenue	6(26) and 7	139,612	6	149,373	5
7010 Other income	6(27) and 7	827,778	34	182,148	6
7020 Other gains and losses	6(28)	502,068	20	944,443	33
7050 Financial Costs	6(29)	(196,705)	(8)	(162,748)	(6)
7060 Share of income of associates and joint ventures accounted for using the equity method	6(7)	8,467,199	350	12,714,972	440
7000 Total non-operating income and expenses		9,739,952	402	13,828,188	478
7900 Net profit before tax		9,896,323	409	14,035,733	485
7950 Income tax expense	VI (32)	(1,373)	-	(297,142)	(10)
8200 Net income of current period		\$ 9,894,950	409	\$ 13,738,591	475

(continued)

Ruentex Industries Ltd. and Subsidiaries
Consolidated Balance Sheet
January 1 to December 31, 2025 and 2024

Unit: NT\$ thousands
(Except earnings per share, which is in NT\$)

Item	Notes	2025		2024		
		Amount	%	Amount	%	
Other comprehensive income (net)						
Items not to be reclassified into profit or loss						
8311	Remeasurements of Defined Benefit Plans	Note 6(19)	\$ 3,908	-	\$ 24,427	1
8316	Unrealized profit or loss on equity investments at fair value through other comprehensive income	6(5)	100,363	4	2,573,793	89
8320	Share of other comprehensive income of associates and joint ventures accounted for under equity method, components of other comprehensive income that will not be reclassified to profit or loss	6(23)	(327,289)	(13)	296,668	10
8349	Income tax relating to non-reclassified items	VI (32)	27,980	1	(203,816)	(7)
8310	Total of items not to be reclassified into profit or loss		(195,038)	(8)	2,691,072	93
Items may be reclassified subsequently to profit or loss						
8361	Exchange differences on translating foreign operations		(250,326)	(10)	314,315	11
8370	Share of other comprehensive income of associates and joint ventures accounted for using the equity method - items that may be reclassified subsequently to profit or loss	6(23)	(6,409,291)	(265)	(7,006,993)	(242)
8399	Income tax related to items may be reclassified into profit or loss	VI (32)	85,034	3	63,304	2
8360	Total of items may be reclassified subsequently to profit or loss		(6,574,583)	(272)	(6,629,374)	(229)
8300	Other comprehensive income (net)		<u>(\$ 6,769,621)</u>	<u>(280)</u>	<u>(\$ 3,938,302)</u>	<u>(136)</u>
8500	Total comprehensive income for this period		<u>\$ 3,125,329</u>	<u>129</u>	<u>\$ 9,800,289</u>	<u>339</u>
Profit attributable to:						
8610	Owners of the parent		\$ 9,696,228	401	\$ 13,564,168	469
8620	Non-controlling Interest		\$ 198,722	8	\$ 174,423	6
Comprehensive Income attributed to:						
8710	Owners of the parent		\$ 3,398,292	140	\$ 8,974,159	310
8720	Non-controlling Interest		<u>(\$ 272,963)</u>	<u>(11)</u>	<u>\$ 826,130</u>	<u>29</u>
Earnings per share						
9750	Basic earnings per share	6(34)	\$ 9.29		\$ 13.00	
9850	Diluted earnings per share		\$ 9.28		\$ 12.99	

The attached notes to the consolidated financial statement are parts of this consolidated financial report, please refer to them all together.

Chairman: Hsu, Sheng-Yu

Manager: Hsu, Chih-Chang

Accounting Manager: CHANG, Hsiu-Yen

Republic Industries Ltd. and Subsidiaries
 Consolidated Statement of Financial Position
 January 1 to December 31, 2025 and 2024

Unit: NTS thousands

	Notes to the financial statements	Equity attributed to owners of the parent							Total	Non-controlling interests	Total equity
		Share capital	Capital surplus	Retained earnings			Treasury stock				
				Legal reserve	Special reserve	Unappropriated earnings					
2024											
Balance on January 1, 2024		\$ 11,043,188	\$ 28,171,512	\$ 3,780,852	\$ 76,379,565	\$ 7,375,600	\$ 30,142,877	\$ 552,479	\$ 2,066,469	\$ 98,119,830	
Net income of current period	6(2)	-	-	-	-	13,564,688	(4,627,822)	-	174,433	13,738,591	
Other comprehensive income	6(2)(23)(33)	-	-	-	-	37,813	(4,627,822)	-	651,707	(3,938,302)	
Total comprehensive income for this period		-	-	-	-	13,601,981	(4,627,822)	-	826,130	9,800,289	
Appropriation and distribution of the earnings for 2025:	6(2)										
Legal reserve		-	-	737,360	-	(737,360)	-	-	-	-	
Special reserve		-	-	(10,705,533)	-	10,705,533	-	-	-	-	
Cash dividends		-	-	-	-	(2,760,797)	-	-	-	(2,760,797)	
Cash dividends received by subsidiaries from the parent company	6(21)	-	-	-	-	-	-	-	-	-	
Overdue dividends not collected by shareholders	6(21)	-	50,316	-	-	-	-	-	-	50,316	
Changes in associates & joint ventures accounted for	6(21)(22)(23)	-	11,057	-	-	-	-	-	-	11,057	
using equity method		-	-	-	-	-	-	-	-	-	
Equity instruments valuation profit or loss measured at fair value through disposal of other comprehensive income	VI(22)(23)	-	19,145	-	-	(627)	627	-	-	19,145	
Amount not recognized in proportion to the shareholding		-	-	-	-	(5,222)	5,222	-	-	-	
Decrease in non-controlling interests	6(33)	-	264	-	-	-	-	-	(9,800)	264	
Balance on December 31, 2024		\$ 11,043,188	\$ 28,252,294	\$ 4,518,212	\$ 65,674,022	\$ 28,177,108	\$ 34,764,850	\$ 552,479	\$ 2,882,799	\$ 102,347,505	
2025											
Balance on January 1, 2025		\$ 11,043,188	\$ 28,252,294	\$ 4,518,212	\$ 65,674,022	\$ 28,177,108	\$ 34,764,850	\$ 552,479	\$ 2,882,799	\$ 105,230,304	
Net income of current period	6(2)	-	-	-	-	9,696,228	(6,276,269)	-	198,722	9,894,950	
Other comprehensive income	6(22)(23)(33)	-	-	-	-	(21,667)	(6,276,269)	-	(471,685)	(6,769,621)	
Total comprehensive income for this period		-	-	-	-	9,674,561	(6,276,269)	-	272,963	3,125,329	
Appropriation and distribution of the earnings for 2025:	6(2)										
Legal reserve		-	-	1,359,613	-	(1,359,613)	-	-	-	-	
Special reserve		-	-	(2,760,797)	-	2,760,797	-	-	-	(2,760,797)	
Cash dividends		-	-	-	-	26,817,495	-	-	-	26,817,495	
Cash dividends received by subsidiaries from the parent company	6(21)	-	-	-	-	-	-	-	-	-	
Overdue dividends not collected by shareholders	6(21)	-	50,316	-	-	-	-	-	-	50,316	
Changes in associates & joint ventures accounted for	6(21)(22)(23)	-	10,193	-	-	-	-	-	-	10,193	
using equity method		-	-	-	-	-	-	-	-	-	
Decrease in non-controlling interests	6(33)	-	(1,115)	-	-	(79,972)	3,508	-	(38,470)	(77,579)	
Balance on December 31, 2025		\$ 11,043,188	\$ 28,311,688	\$ 3,117,028	\$ 92,491,527	\$ 9,594,589	\$ 41,037,611	\$ 552,479	\$ 2,571,366	\$ 105,539,296	

The attached notes to the consolidated financial statement are parts of this consolidated financial report, please refer to them all together.

Ruentex Industries Ltd. and Subsidiaries
Consolidated Statements of Cash Flows
January 1 to December 31, 2025 and 2024

Unit: NT\$ thousands

	Notes	2025	2024
Cash flows from operating activities			
Profit before Income Tax current period		9,896,323	14,035,733
Adjustments			
Income and expenses			
Depreciation expense	6(30)	101,783	98,496
Amortization	6(30)	1,927	1,687
Gain on reversal of expected credit impairment	6(30)		
loss		1,974	4,021
Losses (gains) on financial assets at fair value through profit or loss	6(28)	749,473	312,338
Interest Cost	6(29)	196,705	162,748
Dividend income	6(24)		
Interest revenue	(27)	981,046	360,465
Share of income of associates and joint ventures accounted for using the equity method	6(26)	139,612	149,373
Loss (gain) on disposal of property, plant and equipment	6(7)		
Gain on disposal of non-current assets held for sale	6(28)	8,467,199	12,714,972
Gain on fair value change of investment property		570	1,381
Gains on lease modifications	6(28)	940,684	-
Gain from the price recovery of inventory declines	6(28)	325,348	562,067
Reclassified as compensation income	6(28)	14	-
Loss (gain) on foreign currency exchange	6(3)(30)	21,758	25,062
Changes in assets/liabilities relating to operating activities	6(27)	73,600	-
Net changes in assets relating to operating activities		6,920	218,073
Financial assets at fair value through profit or loss			
Notes receivable		400,493	30,938
Notes Receivable – related party		4	318
Accounts receivable		621	791
Accounts receivable - related party		54,486	30,408
Other receivables		564	372
Other receivables - related Party		4,953	161,951
Inventories		330	1,919
Prepayments		62,171	80,975
Other Current Assets		12,079	110,870
Net defined benefit asset (listed as “non-current assets”)		66	122
Net change in liabilities related to operating activities		3,288	2,427
Contract liabilities		21,539	5,780
Notes payable		31,644	4,032
Notes Payable – related Party		8	56
Accounts Payable		21,836	96
Accounts Payable – related Party		107	752
Other payables		296	31,690
Other Payable - Related Party		16	703
Other Current liabilities		1,455	492
Other non-Current liabilities		460	181
Cash inflow (outflow) from operations		424,544	421,579
Interest received		137,732	163,298
Interest paid		195,280	164,027
Income tax paid		228,025	3,801
Income tax refunded		-	80
Net cash inflow (outflow) from operating activities		138,971	426,029

(Continued)

Ruentex Industries Ltd. and Subsidiaries
Consolidated Statements of Cash Flows
January 1 to December 31, 2025 and 2024

Unit: NTS thousands

	Notes	2025	2024
<u>Cash flows from investing activities</u>			
Acquisition of financial assets at fair value through other comprehensive income	6(5)	(\$ 34,853)	(\$ 626,022)
Disposal of financial assets at fair value through other comprehensive income	6(5)	-	170
Distribution of dividends at investment cost through financial assets at fair value through other comprehensive income	6(5)	501	5,661
Acquisition of financial assets at amortized cost		(138,744)	(84,737)
Disposal of financial assets at amortized cost		176,251	4,359,359
Acquisition of Investments Accounted for Using the Equity Method	6(7)	(103,500)	(115,000)
Real estate, plant and equipment acquired	6(35)	(22,273)	(23,153)
Disposal of real estate properties, plants and equipment	6(35)	1,565	6,685
Acquisition of intangible assets	6(35)	(1,543)	(1,820)
Proceeds from disposal of non-current assets held for sale	6(13)	1,054,109	-
Increase in refundable deposits (listed in "other non-current assets")		(48)	(770)
Decrease in refundable deposits (listed in "other non-current assets")		24,997	-
Increase in prepayments for business facilities (recognized in "other non-current assets")		(1,471)	(5,727)
Dividends received		1,864,032	1,456,947
Net cash inflow from investing activities		2,819,023	4,971,593
<u>Cash flows from financing activities</u>			
Decrease in short-term borrowings	6(36)	-	(100,000)
Proceeds from long-term borrowings	6(36)	25,795,000	27,240,000
Repayments of long-term borrowings	6(36)	(25,120,000)	(32,665,000)
Increase in guarantee deposits received (listed in "other non-current liabilities")	6(36)	81,670	130,923
Decrease in guarantee deposits received (listed in "other non-current liabilities")	6(36)	(47,633)	(59,756)
Principal elements of lease payments	6(9)(36)	(51,866)	(52,503)
Cash dividends paid	6(22)	(2,710,481)	(2,710,481)
Net changes in non-controlling interest	6(33)	(38,470)	-
Purchase of treasury shares by subsidiaries	6(21)	-	(9,470)
Cash used in financing activities		(2,091,780)	(8,226,287)
Net effect of changes in foreign currency exchange rates on cash and cash equivalent		(136,989)	290,206
Net increase (decrease) in cash and cash equivalents		729,225	(3,390,517)
Cash and cash equivalents at the beginning of the period		3,858,445	7,248,962
Cash and cash equivalents, end of period		\$ 4,587,670	\$ 3,858,445

The attached notes to the consolidated financial statement are parts of this consolidated financial report, please refer to them all together.

Chairman: Hsu, Sheng-Yu

Manager: Hsu, Chih-Chang

Accounting Manager: CHANG, Hsiu-Yen

Independent Auditors' Report
(115) Cai-Shen-Bao-Zi No. 25004525

To Ruentex Industries Ltd.:

Audit Opinion

The parent company only balance sheets of Ruentex Industries Ltd. (hereinafter referred to as the "Company") as of December 31, 2025 and 2024, and the parent company only statements of comprehensive income, statements of changes in equity, and statements of cash flows for the years from January 1 to December 31, 2025 and 2024, as well as the notes to the parent company only financial statements (including a summary of significant accounting policies), have been audited by us.

In our opinion, based on our audit results and the audit reports of other auditors (please refer to the Other Matters section), the aforementioned parent company only financial statements have been prepared, in all material respects, in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers, and present fairly the parent company only financial position of the Company as of December 31, 2025 and 2024, and its parent company only financial performance and cash flows for the years from January 1 to December 31, 2025 and 2024.

Basis for Opinion

We conducted our audits in accordance with the Regulations Governing Auditing and Attestation of Financial Statements by Certified Public Accountants and the auditing standards generally accepted in the Republic of China. Our responsibilities under those standards are further described in the Auditors' Responsibilities for the Audit of the Parent Company Only Financial Statements section of our report. We are independent of the Company in accordance with the Norm of Professional Ethics for Certified Public Accountants of the Republic of China, and we have fulfilled our other ethical responsibilities in accordance with these requirements. Based on our audit results and the audit reports of other auditors, we believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the Company's parent company only financial statements for the year ended 2025. These matters were addressed in the context of our audit of the parent company only financial statements as a whole and in forming our audit opinion thereon, and we do not provide a separate opinion on these matters.

The key audit matters of the Company's parent company only financial statements for the year ended 2025 are as follows:

Accuracy of the Calculation of Investment Balances Accounted for Using the Equity Method

Explanation of Matter

As of December 31, 2025, the Company's investments accounted for using the equity method amounted to NT\$92,616,194 thousand, representing 79.62% of total assets. For the accounting policies on investments accounted for using the equity method, please refer to Note 4(15) to the parent company only financial statements; for details of the relevant accounts, please refer to Note 6(7).

As the investments accounted for using the equity method are located both domestically and overseas and involve multiple tiers and cross-shareholdings, the calculations are relatively complex. Given the material amounts involved and the significant audit effort required, we consider the accuracy of the calculation of investment balances accounted for using the equity method to be a key audit matter for the current year.

Audit Procedures Performed

The audit procedures we performed in respect of the above key audit matter are summarized as follows:

1. Assessed the internal controls established by management over investments

accounted for using the equity method and the consistency of the related accounting treatments.

2. Obtained the schedules of investment income or loss and equity accounts prepared by management, as well as the annual financial statements of investees audited and attested by certified public accountants, and recalculated the amounts of investment income or loss and equity accounts to confirm that they had been properly recorded in accordance with applicable regulations.

Fair Value Assessment of Investment Property

Explanation of Matter

The Company applies the fair value model for the subsequent measurement of its investment property. As the determination of fair value involves significant accounting estimates and judgments by management, we consider the fair value assessment of investment property to be a key audit matter for the current year.

For the accounting policies on investment property, please refer to Note 4(18) to the parent company only financial statements; for accounting estimates and uncertainties, please refer to Note 5; for details of the relevant accounts, please refer to Note 6(11); and for disclosures on fair value, please refer to Note 12(3).

Audit Procedures Performed

The audit procedures we performed in respect of the above key audit matter are summarized as follows:

1. Assessed the professional competence and independence of the independent appraisers engaged by management. Discussed with management the scope of work and terms of engagement of the appraisers to confirm that there were no circumstances that could affect their independence or limit the scope of their work.
2. Assessed the judgments applied by the independent appraisers, including the appropriateness of valuation methods and key assumptions used.
3. Verified the accuracy and completeness of the data used by the independent appraisers in performing the valuations.

Other Matters – Reference to the Audit of Other Auditors

Certain investees accounted for using the equity method included in the aforementioned parent company only financial statements were not audited by us but by other auditors. Accordingly, the amounts related to the financial statements of such investees included in our opinion on the aforementioned parent company only financial statements are based on the audit reports of other auditors. As of December 31, 2025 and 2024, investments accounted for using the equity method in the aforementioned companies amounted to NT\$3,352,601 thousand and NT\$3,673,650 thousand, representing 2.882% and 3.187% of total assets, respectively. For the years from January 1 to December 31, 2025 and 2024, the shares of profit or loss and other comprehensive income (loss) of subsidiaries, associates, and joint ventures recognized under the equity method in respect of the aforementioned companies amounted to NT\$(326,199) thousand and NT\$891,565 thousand, representing 9.820% and 9.935% of total comprehensive income, respectively.

Responsibilities of Management and Those Charged with Governance for the Parent Company Only Financial Statements

Management is responsible for the preparation of parent company only financial statements that present fairly in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers, and for such internal control as management determines is necessary to enable the preparation of parent company only financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the parent company only financial statements, management is also responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless management either intends to liquidate the Company, to cease operations, or has no realistic alternative but to do so.

Those charged with governance (including the Audit Committee) are responsible for overseeing the Company's financial reporting process.

Auditors' Responsibilities for the Audit of the Parent Company Only Financial Statements

Our objectives are to obtain reasonable assurance about whether the parent company only financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the auditing standards generally accepted in the Republic of China will always detect a material misstatement when it exists. Misstatements may arise from fraud or error. Misstatements are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these parent company only financial statements.

In performing an audit in accordance with the auditing standards generally accepted in the Republic of China, we exercise professional judgment and maintain professional skepticism.

We also undertake the following procedures:

1. Identify and assess the risks of material misstatement in the parent company only financial statements, whether due to fraud or error; design and perform audit procedures responsive to those risks; and obtain sufficient, appropriate audit evidence to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
2. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.

3. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
4. Conclude, based on the audit evidence obtained, on the appropriateness of management's use of the going concern basis of accounting and whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the parent company only financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.
5. Evaluate the overall presentation, structure, and content of the parent company only financial statements, including the notes, and whether the parent company only financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
6. Obtain sufficient and appropriate audit evidence regarding the financial information of the entities or business activities within the Company to express an opinion on the parent company only financial statements. We are responsible for the direction, supervision, and performance of the audit of the Company and for forming our audit opinion.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control identified during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the Company's parent company only financial statements for the year ended 2025 and are therefore the key audit matters. We describe these matters in our auditors' report unless law or regulation precludes public disclosure about the matter or, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

PwC Taiwan

Shu-chiung Chang

Certified Public Accountant

Ming-chuan Hsu

Former Financial Supervisory Commission, Executive
Yuan's Approval Certificate No.: Jin-Guan-Zheng-Shen-Zi
No. 0990042602

Financial Supervisory Commission's Approval Certificate
No.: Jin-Guan-Zheng-Shen-Zi No. 1050029449

March 13, 2026

Ruentex Industries Ltd.
Parent Company Only Balance Sheets
December 31, 2025 and 2024

Unit: NTS thousands

	Assets	Notes	December 31, 2025		December 31, 2024	
			Amount	%	Amount	%
Current Assets						
1100	Cash and cash equivalents	6(1)	\$ 690,522	1	\$ 326,458	-
1150	Net bills receivable	6(2)	6	-	2	-
1160	Bills receivable - related parties - net	6(2) and 7	670	-	49	-
1170	Net Accounts Receivable	6(2) and 12(2)	111,509	-	144,489	-
1180	Accounts receivable - related parties - net	Notes 6(2), 7 and 12 (2)	9,112	-	8,398	-
1200	Other receivables		11,421	-	6,754	-
1210	Other Receivables - related party	7	12,349	-	12,112	-
1220	Current tax assets		1,629	-	-	-
130X	Inventories	6(3) and 8	520,058	-	481,829	1
1410	Prepayments		47,908	-	126,909	-
1460	Non-current assets held for sale, net	6(13)	-	-	113,425	-
1470	Other Current Assets		489	-	418	-
11XX	Total current assets		<u>1,405,673</u>	<u>1</u>	<u>1,220,843</u>	<u>1</u>
Non-current assets						
1510	Financial assets at fair value through profit or loss - non-current	6(4)	2,223,388	2	3,373,354	3
1517	Financial assets at fair value through other comprehensive income - non-current	6(5), 7 and 8	7,825,111	7	6,956,332	6
1535	Amortized cost financial Assets - non-Current	6(6) and 8	293,300	-	317,800	-
1550	Investments accounted for using equity method	6(7), 7 and 8	92,616,194	80	91,979,224	80
1600	Property, plant, and equipment	6(8) and 8	888,378	1	904,396	1
1755	Right-of-use assets	6(9)	240,798	-	188,782	-
1760	Net value of investment properties	6(11) and 8	9,638,078	8	9,313,230	8
1780	Intangible Assets	6(12)	611	-	995	-
1840	Deferred tax Assets	VI (32)	1,114,149	1	915,211	1
1900	Other non-current Assets	6(2)(14) (19)	79,006	-	95,760	-
15XX	Total non-current assets		<u>114,919,013</u>	<u>99</u>	<u>114,045,084</u>	<u>99</u>
1XXX	Total Assets		<u>\$ 116,324,686</u>	<u>100</u>	<u>\$ 115,265,927</u>	<u>100</u>

(Continued)

Ruentex Industries Ltd.
Parent Company Only Balance Sheets
December 31, 2025 and 2024

Unit: NTS thousands

Liabilities and Equity		Notes	December 31, 2025		December 31, 2024	
			Amount	%	Amount	%
Current liabilities						
2100	Short-term borrowings	6(15) and 8	\$ 250,000	-	\$ 250,000	-
2130	Contract liabilities - current	6(24)	19,655	-	41,194	-
2150	Notes payable		60,673	-	91,742	-
2160	Notes payable - related party	7	436	-	431	-
2170	Accounts Payable		175,562	-	192,171	-
2180	Accounts payable - related party	7	4,496	-	9,905	-
2200	Other payables	6(16)	285,426	-	294,381	-
2220	Other Payable - Related Party	7	558	-	569	-
2230	Income tax liabilities of current period		-	-	165,795	-
2280	Lease liabilities - current	6(9)	36,444	-	48,786	-
2320	Long-term liabilities due within one year or one operating cycle	6(17) and 8	500,000	1	625,000	1
2399	Other current liabilities - other		7,477	-	8,935	-
21XX	Total Current Liabilities		<u>1,340,727</u>	<u>1</u>	<u>1,728,909</u>	<u>1</u>
Non-current liabilities						
2540	Long-term borrowings	6(17) and 8	9,395,000	8	8,595,000	8
2570	Deferred income tax liabilities	VI (32)	1,589,781	1	1,588,602	1
2580	Lease liabilities - non-current	6(9)	211,210	-	145,854	-
2600	Other non-Current liabilities	6(18)	820,038	1	860,057	1
25XX	Total Non-Current Liabilities		<u>12,016,029</u>	<u>10</u>	<u>11,189,513</u>	<u>10</u>
2XXX	Total Liabilities		<u>13,356,756</u>	<u>11</u>	<u>12,918,422</u>	<u>11</u>
Equity						
3110	Share capital	6(20)	11,043,188	9	11,043,188	10
3200	Capital surplus	6(21)	28,311,688	24	28,252,294	24
	Retained earnings	6(22)				
3310	Legal reserve		3,117,028	3	4,518,212	4
3320	Special reserve		92,491,527	80	65,674,032	57
3350	Undistributed earnings		9,594,589	8	28,177,108	24
3400	Other equities	6(23)	(41,037,611)	(35)	(34,764,850)	(30)
3500	Treasury stock	6(20)	(552,479)	-	(552,479)	-
3XXX	Total Equity		<u>102,967,930</u>	<u>89</u>	<u>102,347,505</u>	<u>89</u>
	Significant Contingent Liabilities and Unrecognized Commitments	9				
	Significant subsequent events	11				
3X2X	Total Liabilities and Equity		<u>\$ 116,324,686</u>	<u>100</u>	<u>\$ 115,265,927</u>	<u>100</u>

The accompanying notes are an integral part of these parent company only financial statements.

Chairman: Hsu, Sheng-Yu

Manager: Hsu, Chih-Chang

Accounting Manager: Chang, Hsiu-Yen

Ruentex Industries Ltd.
Parent Company Only Statements of Comprehensive Income
January 1 to December 31, 2025 and 2024

Unit: NT\$ thousands
(Except earnings per share, which is in NT\$)

	Item	Notes	2025		2024	
			Amount	%	Amount	%
4000	Operating Revenue	6(24) and 7	\$ 2,062,402	100	\$ 2,522,093	100
5000	Operation cost	6(3)(25) (30) and 7	(1,373,806)	(67)	(1,715,014)	(68)
5900	Gross profit		688,596	33	807,079	32
	Operating Expenses	6(30) (31)				
6100	Selling expenses		(576,560)	(28)	(577,924)	(23)
6200	General & administrative expenses		(250,502)	(12)	(264,365)	(10)
6450	Expected credit impairment gains (losses)	12(2)	39	-	(768)	-
6000	Total Operating Expenses		(827,023)	(40)	(843,057)	(33)
6900	Operating Loss		(138,427)	(7)	(35,978)	(1)
	Non-operating Income and Expenses					
7100	Interest revenue	6(26) and 7	17,332	1	17,991	1
7010	Other income	6(27) and 7	851,705	41	206,431	8
7020	Other gains and losses	6(28)	503,754	25	946,038	38
7050	Financial Costs	6(29)	(198,233)	(10)	(164,489)	(7)
7070	Share of Profit or Loss of Subsidiaries, Associates, and Joint Ventures Accounted for Using the Equity Method	6(7)				
7000	Total non-operating income and expenses		8,660,642	420	12,890,255	511
7900	Net profit before tax		9,835,200	477	13,896,226	551
7950	Income tax expense	VI (32)	(6,696,773)	(470)	(13,860,248)	(550)
8200	Net income of current period		\$ 9,696,228	470	\$ 13,564,168	538
	Other comprehensive income (net)					
	Items not to be reclassified into profit or loss					
8311	Remeasurements of Defined Benefit Plans	Note 6(19)	\$ 3,631	-	\$ 20,361	1
8316	Unrealized profit or loss on equity investments at fair value through other comprehensive income	6(5)	834,427	41	1,522,350	60
8330	Share of Other Comprehensive Income of Subsidiaries, Associates, and Joint Ventures Accounted for Using the Equity Method – Items Not to Be Reclassified to Profit or Loss	6(23)	(694,270)	(34)	824,811	33
8349	Income tax relating to non-reclassified items	VI (32)	27,980	2	(203,816)	(8)
8310	Total of items not to be reclassified into profit or loss		171,768	9	2,163,706	86
	Items may be reclassified subsequently to profit or loss					
8380	Share of Other Comprehensive Income of Subsidiaries, Associates, and Joint Ventures Accounted for Using the Equity Method – Items That May Be Reclassified to Profit or Loss	6(23)	(6,554,738)	(318)	(6,817,019)	(270)
8399	Income tax related to items may be reclassified into profit or loss	VI (32)	85,034	4	63,304	2
8360	Total of items may be reclassified subsequently to profit or loss		(6,469,704)	(314)	(6,753,715)	(268)
8300	Other comprehensive income (net)		(\$ 6,297,936)	(305)	(\$ 4,590,009)	(182)
8500	Total comprehensive income for this period		\$ 3,398,292	165	\$ 8,974,159	356
	Earnings per share	6(33)				
9750	Basic earnings per share		\$ 9.29		\$ 13.00	
9850	Diluted earnings per share		\$ 9.28		\$ 12.99	

The accompanying notes are an integral part of these parent company only financial statements.

Chairman: Hsu, Sheng-Yu

Manager: Hsu, Chih-Chang

Accounting Manager: CHANG, Hsiu-Yen

Ruentex Industries Ltd.
Parent Company Only Statements of Changes in Equity
January 1 to December 31, 2025, and 2024

Unit: NTS thousands

Notes	Share capital	Capital surplus	Retained earnings			Undistributed earnings	Other equities	Treasury stock	Total Equity
			Legal reserve	Special reserve	Special reserve				
2024									
Balance on January 1, 2024	\$ 11,043,188	\$ 28,171,512	\$ 3,780,852	\$ 76,379,565	\$ 7,373,600	\$ 30,142,877	\$ 552,479	\$ 96,053,361	
6(22) Net income of current period	-	-	-	-	13,564,168	-	-	13,564,168	
VI(22)(23) Other comprehensive income	-	-	-	-	37,813	(4,627,822)	-	(4,590,009)	
Total comprehensive income for this period	-	-	-	-	13,601,981	(4,627,822)	-	8,974,159	
Appropriation and distribution of the earnings 6(22) for 2023:									
Legal reserve	-	-	737,360	-	(737,360)	-	-	-	
Special reserve	-	-	-	(10,705,533)	10,705,533	-	-	-	
Cash dividends	-	-	-	-	(2,760,797)	-	-	(2,760,797)	
Cash dividends received by subsidiaries from the parent company	-	-	-	-	-	-	-	-	
6(21) Overdue dividends not collected by shareholders	-	50,316	-	-	-	-	-	50,316	
Changes in associates & joint ventures accounted for using equity method	-	11,057	-	-	-	-	-	11,057	
6(21)(22)(23) Amount not recognized in proportion to the shareholding	-	19,145	-	-	(5,849)	5,849	-	19,145	
Balance on December 31, 2024	\$ 11,043,188	\$ 28,252,294	\$ 4,518,212	\$ 65,674,032	\$ 28,177,108	\$ 34,764,850	\$ 552,479	\$ 102,347,505	
2025									
Balance on January 1, 2025	\$ 11,043,188	\$ 28,252,294	\$ 4,518,212	\$ 65,674,032	\$ 28,177,108	\$ 34,764,850	\$ 552,479	\$ 102,347,505	
6(22) Net income of current period	-	-	-	-	9,696,228	-	-	9,696,228	
Other comprehensive income	-	-	-	-	(21,667)	(6,276,269)	-	(6,297,936)	
Total comprehensive income for this period	-	-	-	-	9,674,561	(6,276,269)	-	3,398,292	
Appropriation and distribution of the earnings 6(22) for 2025:									
Legal reserve	-	-	1,359,613	-	(1,359,613)	-	-	-	
Special reserve	-	-	-	26,817,495	(26,817,495)	-	-	-	
Cash dividends	-	-	(2,760,797)	-	-	-	-	(2,760,797)	
Cash dividends received by subsidiaries from the parent company	-	-	-	-	-	-	-	-	
6(21) Overdue dividends not collected by shareholders	-	50,316	-	-	-	-	-	50,316	
Changes in associates & joint ventures accounted for using equity method	-	10,193	-	-	-	-	-	10,193	
6(21)(22)(23) Amount not recognized in proportion to the shareholding	-	(1,115)	-	-	(79,972)	3,508	-	(77,579)	
Balance on December 31, 2025	\$ 11,043,188	\$ 28,311,688	\$ 3,117,028	\$ 92,491,527	\$ 9,594,589	\$ 41,037,611	\$ 552,479	\$ 102,967,930	

The accompanying notes are an integral part of these parent company only financial statements.

Chairman: Hsu, Sheng-Yu

Manager: Hsu, Chih-Chang

Accounting Manager: Chang, Hsiu-Yen

Ruentex Industries Ltd.
Parent Company Only Statements of Cash Flows
January 1 to December 31, 2025 and 2024

Unit: NT\$ thousands

	Notes	2025	2024
<u>Cash flows from operating activities</u>			
Profit before Income Tax current period		\$ 9,696,773	\$ 13,860,248
Adjustments			
Income and expenses			
Depreciation expense	6(30)	97,680	94,986
Amortization	6(30)	1,927	1,687
Expected Credit (Reversal of) Impairment Loss	6(30)	(39)	768
Losses (gains) on financial assets at fair value through profit or loss	6(28)	749,473	(312,338)
Interest Cost	6(29)	198,233	164,489
Dividend income	6(27)	(705,047)	(138,262)
Interest revenue	6(26)	(17,332)	(17,991)
Share of Profit or Loss of Associates and Subsidiaries Accounted for Using the Equity Method	6(7)	(8,660,642)	(12,890,255)
Loss (gain) on disposal of property, plant and equipment	6(28)	755	(2,348)
Gain on disposal of non-current assets held for sale	6(28)	(940,684)	-
Gain on fair value change of investment property	6(28)	(324,848)	(563,267)
Gains on lease modifications	6(28)	(3)	-
Gain from the price recovery of inventory declines	6(3)(30)	(21,001)	(25,098)
Reclassified as compensation income	6(27)	(73,600)	-
Loss (gain) on foreign currency exchange		4,814	(217,152)
Changes in assets/liabilities relating to operating activities			
Net changes in assets relating to operating activities			
Financial assets at fair value through profit or loss		400,493	(30,938)
Notes receivable	(4)	285
Notes Receivable – related party	(621)	791
Accounts receivable	(32,624)	19,520)
Accounts receivable - related party	(714)	(1,262)
Other receivables	(6,018)	372
Other receivables - related Party	(237)	284
Inventories	(51,116)	86,856)
Prepayments	(14,032)	(109,850)
Other Current Assets	(71)	(118)
Net Defined Benefit Asset	(3,517)	(3,123)
Net change in liabilities related to operating activities			
Contract liabilities	(21,539)	6,390
Notes payable	(31,069)	(5,177)
Notes Payable – related Party	(5)	54
Accounts Payable	(16,609)	(2,837)
Accounts Payable – related Party	(5,409)	347
Other payables	(162)	33,669
Other Payable - Related Party	(11)	(972)
Other Current liabilities	(1,458)	482
Other non-Current liabilities	(460)	-
Cash inflow (outflow) from operations		388,766	(262,512)
Interest received		17,375	29,784
Interest paid	(196,808)	(165,768)
Income tax paid	(227,951)	(3,567)
Income tax refunded	(-	79
Cash outflow from operating activities		(18,618)	(401,984)

(Continued)

Ruentex Industries Ltd.
Parent Company Only Statements of Cash Flows
January 1 to December 31, 2025 and 2024

Unit: NT\$ thousands

	Notes	2025	2024
<u>Cash flows from investing activities</u>			
Acquisition of financial assets at fair value through other comprehensive income	6(5)	(\$ 34,853)	(\$ 626,022)
Distribution of dividends at investment cost through financial assets at fair value through other comprehensive income	6(5)	501	5,661
Disposal of financial assets at amortized cost		24,500	4,337,060
Acquisition of Investments Accounted for Using the Equity Method	6(7)	(103,500)	(115,000)
Real estate, plant and equipment acquired	6(34)	(22,273)	(22,253)
Disposal of real estate properties, plants and equipment	6(34)	1,381	6,685
Acquisition of intangible assets	6(34)	(1,543)	(1,820)
Proceeds from disposal of non-current assets held for sale	6(13)	1,054,109	-
Increase in refundable deposits (listed in "other non-current assets")		(48)	(670)
Decrease in refundable deposits (listed in "other non-current assets")		24,919	-
Increase in prepayments for business facilities (recognized in "other non-current assets")		(1,471)	(5,727)
Dividends received		1,555,874	1,234,744
Net cash inflow from investing activities		<u>2,497,596</u>	<u>4,812,658</u>
<u>Cash flows from financing activities</u>			
Decrease in short-term borrowings	6(35)	-	(100,000)
Proceeds from long-term borrowings	6(35)	25,795,000	27,240,000
Repayments of long-term borrowings	6(35)	(25,120,000)	(32,665,000)
Increase in guarantee deposits received (listed in "other non-current liabilities")	6(35)	81,671	130,918
Decrease in guarantee deposits received (listed in "other non-current liabilities")	6(35)	(47,630)	(59,750)
Principal elements of lease payments	Notes 6(9) and (35)	(58,739)	(59,635)
Cash dividends paid	6(22)	(2,760,797)	(2,760,797)
Cash used in financing activities		<u>(2,110,495)</u>	<u>(8,274,264)</u>
Net effect of changes in foreign currency exchange rates on cash and cash equivalent		(4,419)	83,064
Net increase (decrease) in cash and cash equivalents		364,064	(3,780,526)
Cash and cash equivalents at the beginning of the period		326,458	4,106,984
Cash and cash equivalents, end of period		<u>\$ 690,522</u>	<u>\$ 326,458</u>

The attached unconsolidated financial statement and notes are parts of this unconsolidated financial report, please refer to them all together.

Chairman: Hsu, Sheng-Yu

Manager: Hsu, Chih-Chang

Accounting Manager: CHANG, Hsiu-Yen

Ruentex Industries Ltd.

"The Articles of Incorporation" Amendment List

After amendment	Before amendment	Description
<p>Article 2 The business scope of the Company is as follows: 1.- 81.(omitted)</p> <p>82.- 93.(omitted)</p>	<p>Article 2 The business scope of the Company is as follows: 1.- 81.(omitted) 82. F401161 Tobacco Products Import. 83. F401171 Alcohol Products Importation. 84.- 95.(omitted)</p>	<p>Business Item Changes: 82. and 83. have been deleted. Item Number Adjustments: 84.-95.have been changed to 82.-93.</p>
<p>Article 34 When the Company has a profit in a fiscal year, <u>0.1%</u> to <u>1%</u> of such profit shall be distributed as the employees' compensation, of which, the total amount of the remuneration allocated to junior staff shall be no less than 40% of the total remuneration to employees. If the Company has accumulated losses, an equivalent amount from the profit earned shall be reserved to make up for losses. The remuneration to employees as stated in the preceding paragraph can be paid in cash or in shares, and employees of affiliated companies who meet certain requirement shall be entitled to receive such remuneration.</p>	<p>Article 34 When the Company has a profit in a fiscal year, <u>0.3%</u> to <u>0.5%</u> of such profit shall be distributed as the employees' compensation, of which, the total amount of the remuneration allocated to junior staff shall be no less than 40% of the total remuneration to employees. If the Company has accumulated losses, an equivalent amount from the profit earned shall be reserved to make up for losses. The remuneration to employees as stated in the preceding paragraph can be paid in cash or in shares, and employees of affiliated companies who meet certain requirement shall be entitled to receive such remuneration.</p>	<p>Adjusting employee compensation allocation ratios based on company operating conditions.</p>
<p>Article 36 <u>By adding the words "the 42th amendment to be made on May 26, 2026" to the original clause.</u></p>	<p>Article 36 (Original clause).</p>	<p>Addition of the 42th amendment</p>

Ruentex Industries Ltd. Articles of Incorporation

Chapter I General provisions

- Article 1: The Company is organized in accordance with the Company Act and named Ruentex Industries Ltd.
- Article 2: The business scope of the Company is as follows:
1. A102060 Food Dealers.
 2. C103050 Manufacturing of Canning, Freezing, Dehydration, Pickled of Food.
 3. C104020 Manufacture of Bakery and Steam Products.
 4. C301010 Spinning of Yarn.
 5. C302010 Weaving of Textiles.
 6. C305010 Printing, Dyeing, and Finishing.
 7. C306010 Wearing Apparel.
 8. C307010 Clothing Accessories.
 9. C399990 Other Textile Products Manufacturing.
 10. C401030 Tanning and Dressing of Leather; Dressing and Dyeing of Fur.
 11. C402030 Manufacture of Leather, Fur and Related Products.
 12. C801120 Manufacture of Man-made Fibers.
 13. C901030 Cement Manufacturing.
 14. C901040 Manufacture of Ready-mix Concrete.
 15. C901050 Cement and Concrete Products Manufacturing.
 16. CB01010 Mechanical Equipment Manufacturing.
 17. CB01020 Affairs Machine Manufacturing.
 18. CC01080 Electronics Components Manufacturing.
 19. CC01110 Computer and Peripheral Equipment Manufacturing.
 20. CJ01010 Hat Manufacturing.
 21. F101040 Wholesale of Livestock and Poultry.
 22. F101050 Wholesale of Fishery Products.
 23. F101070 Wholesale of Fishing Gears or Tackles.
 24. F101081 Wholesale of Plant Seeds.
 25. F101130 Wholesale of Vegetables and Fruits.
 26. F102020 Wholesale of Edible Fat and Oil.
 27. F102030 Wholesale of Tobacco Products and Alcoholic Beverages.
 28. F102040 Wholesale of Nonalcoholic Beverages.

- 29.F102050 Wholesale of Tea Leaves.
- 30.F102170 Wholesale of Foods and Groceries.
- 31.F102180 Wholesale of Alcohol.
- 32.F103010 Wholesale of Animal Feeds.
- 33.F104110 Wholesale of Cloths, Garments, Shoes, Hats,
Umbrellas and Clothing Accessories.
- 34.F105050 Wholesale of Furniture, Bedding Kitchen Utensils and
Fixtures.
- 35.F106020 Wholesale of Daily Commodities.
- 36.F106030 Wholesale of Molds.
- 37.F106040 Wholesale of Plumbing Materials.
- 38.F106050 Wholesale of Ceramic and Glassware.
- 39.F107010 Wholesale of Paints, Coating and Varnishes.
- 40.F107020 Wholesale of Dyes and Pigments.
- 41.F107030 Wholesale of Cleaning Supplies.
- 42.F107190 Wholesale of Films and Bags.
- 43.F108031 Wholesale of Medical Devices.
- 44.F108040 Wholesale of Cosmetics.
- 45.F109070 Wholesale of Culture, Education, Musical Instruments
and Educational Entertainment Supplies.
- 46.F111090 Wholesale of Building Materials.
- 47.F112020 Wholesale of Coal and Coal Products.
- 48.F112040 Wholesale of Petroleum Products.
- 49.F113020 Wholesale of Electrical Appliances.
- 50.F113060 Wholesale of Measuring Instruments.
- 51.F114040 Wholesale of Bicycle and Component Parts Thereof.
- 52.F115010 Wholesale of Jewelry and Precious Metals.
- 53.F115020 Wholesale of Ores.
- 54.F116010 Wholesale of Camera Equipment.
- 55.F201010 Retail sale of Livestock Products.
- 56.F201020 Retail sale of Husbandry Products.
- 57.F201030 Retail Sale of Fishery Products.
- 58.F201061 Retail sale of Seedling.
- 59.F202010 Retail sale of Feeds.
- 60.F203010 Retail Sale of Food, Grocery and Beverage.
- 61.F203020 Retail Sale of Tobacco and Alcohol.
- 62.F203030 Retail Sale of Ethanol.
- 63.F204110 Fabrics, clothing, shoes, hats, umbrellas, and garments

- retail business.
- 64.F205040 Furniture, bedding, kitchen appliances, and furnishings retail business.
 - 65.F206020 Retail Sale of Daily Commodities.
 - 66.F206040 Retail Sale of Plumbing Materials.
 - 67.F207030 Retail Sale of Cleaning Supplies.
 - 68.F207050 Retail Sale of Cleaning Fertilizer.
 - 69.F207080 Retail Sale of Environmental Agents.
 - 70.F207190 Retail Sale of Films and Bags.
 - 71.F208031 Retail sale of Medical Apparatus.
 - 72.F208040 Retail Sale of Cosmetics.
 - 73.F209060 Retail Sale of Culture, Education, Musical Instruments and Educational Entertainment Supplies.
 - 74.F212030 Retail Sale of Coal.
 - 75.F212040 Retail Sale of Charcoal.
 - 76.F215010 Retail Sale of Jewelry and Precious Metals.
 - 77.F301010 Department Stores.
 - 78.F301020 Supermarkets.
 - 79.F399010 Convenience Stores.
 - 80.F401010 International Trade.
 - 81.F401071 Plant Seed Export and Import.
 - 82.F401161 Tobacco Products Import.
 - 83.F401171 Alcohol Products Importation.
 - 84.F401181 Measuring Instruments Import.
 - 85.F501030 Beverage Shops.
 - 86.F501060 Restaurants.
 - 87.G202010 Parking Area Operators.
 - 88.G801010 Warehousing.
 - 89.H701010 Housing and Building Development and Rental.
 - 90.H701020 Industrial Factory Development and Rental.
 - 91.H701060 New Towns, New Community Development.
 - 92.H703100 Real Estate Leasing.
 - 93.IZ06010 Tally Packaging.
 - 94.F401021 Restrained Telecom Radio Frequency Equipment and Materials Import.
 - 95.ZZ99999 All business items that are not prohibited or restricted by law, except those that are subject to special approval.

Article 2-1: The Company may provide guarantees externally.

- Article 3: The Company's total amount of investment in other businesses is not subject to the limitation of forty percent of the amount of its own paid-up capital, and the Board of Directors is authorized to make investment decisions.
- Article 4: The headquarters of the Company shall be located in Taipei City, Taiwan. If necessary, the Company may, with a resolution adopted by a Board of Directors meeting, set up branches in Taiwan or abroad.
- Article 5: The method with which the Company makes announcement shall be subject to Article 28 of the Company Act.

Chapter II Shares

- Article 6: The total capital of the Company shall be NT\$15 billion, divided into 1.5 billion shares at a par value of NT\$10 per share. The Board of Directors is authorized to issue these shares in phases.
- Article 7: All the shares of the Company are registered and shall be affixed with the signatures or personal seals of the director representing the Company. The shares may be issued only after they are legally certified. The Company may print a consolidated share certificate representing the total number of the new shares to be issued as requested by the Taiwan Depository & Clearing Corporation. The Company may issue shares without printing share certificates.
- Article 8: Any shareholder shall fill out a signature card and send it to the Company to be filed for reference. When the shareholder subsequently receives dividends, bonuses or contacts the Company in writing shall only use the retained signature. Where the specimen chop is lost or destroyed, a lost specimen chop application shall be completed specifying the serial numbers and number of shares bearing the old chop, together with identification papers and copies thereof, new specimen chop card and the stock certificates, and the above materials shall be personally sent to the Company for processing. Upon determination that the specimen chop may be replaced with a new one or with a specimen signature, the new specimen chop shall be effective. Where the procedures for replacement of a specimen chop with a new chop or provision of a specimen signature are consigned to a third party or handled through correspondence, the chop certificate issued by the household registration office, or an application letter for a juristic person, shall be submitted.

- Article 9: In the circumstance of shares transfer, the shares shall be submitted to the Company for ownership change in order to be effective. For the transfer via inheritance, legal documents shall be provided.
- Article 10: Where a stock certificate is lost or stolen, the shareholder or the legal owner shall report the event to the police authorities for handling or recordation, complete the loss of stock application, and send such to the Company for its examination and recordation. (where the transfer has not been previously registered, the securities firm or the transferor shall supply the original purchasing report and certificate of stock number.) He/She shall inform the securities exchanges and security firms by overnight mail. The applicant shall also, within five days, apply to the courts under the Code of Civil Procedure for public announcement of the event, and a copy of the court application and the court acceptance voucher shall be sent to the Company; where such procedure is not commenced upon the expiration of the time period, the company may cancel the application for lost stock certificates.
- Article 11: The Company may charge handling fees and stamp duties for the re-issuance of stock due to damage or preceding events.
- Article 12: The entries in the shareholders' roster shall not be altered within sixty days prior to the convening date of each annual shareholders meeting, within thirty days prior to the convening date of the special shareholders meeting, or within five days prior to the record date fixed by the Company to distribute dividends, bonuses, or other benefits.

Chapter 3 Shareholders' Meeting

- Article 13: Shareholders' meetings shall have two types: regular shareholders' meeting and special shareholders' meeting.
- 1.Regular shareholders' meeting shall be convened within six months of the close of each fiscal year by the Board.
 2. A special meeting may be convened in accordance with the law if necessary.
- Article 14: For annual shareholders' meeting, the notice of meeting shall be served to each shareholder at least thirty days prior to the meeting; for special shareholders' meeting, a notice of meeting shall be served to each shareholder at least fifteen days prior to the meeting. A shareholders' meeting shall be convened in accordance with Article 172 of the Company Act.

The Company's shareholders' meeting can be held by means of a visual communication network or other methods promulgated by the central competent authority. The Company's shareholders' meeting held via a visual communication network is subject to prescriptions provided for by the competent authority, including the prerequisites, procedures, and other compliance matters.

Article 15: Except as otherwise provided by the Company Act, a shareholders' meeting shall be attended by shareholders representing a majority of the total number of issued shares, and a resolution shall be adopted by a majority of the votes held by the shareholders present at the meeting.

Pursuant to the regulations of the competent authority, a shareholder of the Company may exercise voting rights in an electronic form. Any shareholder exercising voting rights in an electronic form will be deemed as having attended the shareholders' meeting in person, and all relevant matters shall be subject to the applicable laws and regulations.

Article 16: A shareholder shall have one voting power in respect of each share.

Article 17: A shareholder may appoint a proxy to attend the meeting by producing a proxy form issued by the Company and stamped with the retained signature specifying the scope of the authority. Only one proxy form may be submitted by a shareholder, and each proxy is limited to the one person.

Article 18: A shareholders' meeting shall be chaired by the Chairman. Where the Chairman is absent, the appointment of his/her proxy shall be subject to Article 208 of the Company Act.

Article 19: When the government or a juristic person is a shareholder, its proxy shall not be limited to one person, provided that the voting right that may be exercised shall be calculated on the basis of the total number of voting shares it holds.

Article 20: Resolutions adopted at a shareholders' meeting shall be recorded in the minutes of the meeting, which shall record the date, time, location, number of attendance, number of proxies, number of attending shareholders held, number of voting rights, name of Chairman, resolutions and the methods by which resolutions are adopted, be affixed with the chairman of the meeting's signature. The meeting minutes shall be kept together with the book of shareholder attendance and proxy forms by the Company. The provisions of

Article 183 of the Company Act shall apply mutatis mutandis to the aforesaid minutes.

Chapter IV Directors and Management Personnel

- Article 21: The Company shall have seven to nine directors and the Audit Committee, and the Board is authorized to approve the number of directors. Election of directors shall adopt candidate nomination measures stipulated in Article 192-1 of the Company Act, and shareholders shall elect from the list of nominees in compliance with Article 198 of the Company Act. Among the directors, the number of independent directors shall be at least two and may not be less than one-fifth of the number of directors.”
- Article 22: Directors shall each hold office for a term of three years, and are eligible for re-election. The elections of independent and non-independent directors shall be held at the same time, with the numbers of elected directors calculated separately.
The total amount of registered shares held by all the directors may not be less than the percentage required by the competent authority.
- Article 22-1: Where at least one-third of the seats of directors are vacant, the Board of Directors shall convene a special shareholders’ meeting within 60 days to hold a by-election. The term of each director elected as such shall be limited to the remaining term of his/her predecessor.
- Article 22-2: In case no election of new directors is effected after expiration of the term of office of existing directors, the term of office of out-going directors shall be extended until the time new directors have been elected and assumed their office.
Audit Committee shall consist of the entire independent directors responsible of exercising the duties of supervisors in accordance with the Company Act, Securities and Exchange Act and other laws and regulations.
- Article 23: The Board of Directors shall consist of the directors of the Company. The Chairman and Vice Chairman shall be elected by a majority of the directors present, with the attendance of at least two-thirds of directors. The Chairman and Vice Chairman shall execute all affairs of the Company in accordance with the applicable laws and regulations, the Articles of Incorporation and resolutions of the shareholders’ meeting and Board of Directors. The Chairman shall externally represent the Company.

Except for the first meeting of each new Board of Directors which shall be convened in accordance with Article 203 of the Company Act, all other such meetings shall be convened and chaired by the Chairman. Where the Chairman is unable to perform his/her functions, the appointment of his/her proxy shall be subject to Article 208 of the Company Act. Unless otherwise provided for in the Company Act, resolutions of the Board of Directors shall be adopted by a majority of the directors at a meeting attended by a majority of the directors.

A notice for convening a Board of Directors meeting shall be sent to all directors in writing or by fax seven days prior to the meeting. Such a meeting may be convened at any time in case of emergency events.

With consent of the addressee, the meeting notice under the preceding paragraph may be sent in an electronic form.

Article 24: Each director shall attend the meeting of the board of directors in person. If a director is unable to attend in person, he/she may appoint other director as proxy in accordance with Article 205 of the Company Act.

Article 25: The management policies of the Company and other material matters shall be subject to resolutions of the Board of Directors. The said material matters include acquisition and disposal of the Company's material assets and properties.

Article 26: Directors shall be paid for monthly compensation and remuneration regardless of the Company's financial performance. The board of directors is authorized to decide the remuneration amount based on the director's involvement in the Company's operation and contribution. Employees shall be paid for monthly salary regardless of the Company's financial performance.

Article 27: The Company may obtain directors liability insurance with respect to liabilities resulting from exercising their duties.

Article 28: The Company shall have one president and several managerial officers. The appointment, dismissal and remuneration of the president and finance managerial officer shall be decided by a resolution to be adopted by a majority vote of the directors at a meeting of the board of directors attended by at least a majority of the entire directors of the Company. The Chairman is authorized to make decision on appointment, dismissal and remuneration of other

managerial officers in accordance with the regulations governing personnel appointment and remuneration approved by the board of directors' meeting.

A managerial personnel shall be empowered to manage the operation of the company and to sign relevant business documents for the company, subject to the scope of his/her duties and power as specified in the Articles of Incorporation or his/her employment contract.

Article 29: The President of the Company upholds the decisions of the Chairman to manage all the Company's business.

Article 30: Other personnel of the Company shall be nominated by the President and submitted to Chairman for assignment.

Chapter V Accounting

Article 31: The Company's fiscal year begins on January 1 and ends on December 31 of each year and annual closing of books shall be made at the end of each fiscal year.

Article 32: After the closing of book, the board of directors shall prepare the business report, financial statements, and earnings distribution or deficit offset plan prescribed in the Company Act, and submit to the annual shareholders meeting for recognition in accordance with the statutory procedures.

Article 33: The Company's financial statements shall be audited by certified public accountants. The assignment, dismissal and remuneration of certified public accountants shall be approved by a majority of directors.

Article 34: When the Company has a profit in a fiscal year, 0.3% to 0.5% of such profit shall be distributed as the employees' compensation, of which, the total amount of the remuneration allocated to junior staff shall be no less than 40% of the total remuneration to employees. If the Company has accumulated losses, an equivalent amount from the profit earned shall be reserved to make up for losses. The remuneration to employees as stated in the preceding paragraph can be paid in cash or in shares, and employees of affiliated companies who meet certain requirement shall be entitled to receive such remuneration.

Article 34-1: If after the annual closing of books, there is a profit, the Company shall, after having provided for income taxes and offset the accumulated losses of previous years, retain the 10% legal reserve;

Where such legal reserve amounts to the total paid-in capital of the Company, this provision shall not apply. If the balance (distributable profits for the current year), together with the undistributed earnings in the previous year and retained special reserves prescribed by laws and regulations, are available for distribution, the Board shall present a proposal on dividends, or retention at a shareholders' meeting for resolution. The Company shall allocate special reserve in the manners listed below:

1. With respect to the book net amount of other deductions from equity for the period in which it arises, an equivalent amount of special reserve shall be allocated from the amount of the after-tax net profit for the period, plus items other than after-tax net profit for the period, that is included in the undistributed earnings. If there remains any insufficiency, it shall be allocated from the undistributed earnings of the previous period.

2. With respect to the cumulative net amount of other deductions from the equity in a preceding period, the Company shall allocate an amount of special reserve equal to the amount allocated to undistributed earnings for the preceding period.

Article 34-2: The Company's dividend policy is based on the Company Act and the Company's Articles of Incorporation, which allow the Company to consider the financial, business, operational and capital budgeting factors, while taking into account shareholders' interests, balanced dividends, and the Company's long-term financial planning. A distribution plan by the Board shall be submitted to the shareholders' meeting. However, keeping within the available surplus for distribution, the dividends to shareholders shall be no less than 30 percent of the balance amount derived from taking the after-tax profit of the current year less the profit set aside as legal reserve and special reserve, the cash dividend ratio shall not be less than 30 percent of the total dividend distribution for the year.

Chapter VI Supplemental Provisions

Article 35: Matters not addressed by these Articles shall be governed by the Company Act.

Article 36: These Articles of Incorporation were adopted on December 2, 1975.
1st amendment was made on June 30, 1976.
2nd amendment was made on March 2, 1977.
3rd amendment was made on April 20, 1978.

4th amendment was made on July 20, 1978.
5th amendment was made on April 28, 1979.
6th amendment was made on May 28, 1980.
7th amendment was made on May 27, 1981.
8th amendment was made on April 30, 1982.
9th amendment was made on June 28, 1983.
10th amendment was made on April 14, 1984.
11th amendment was made on April 23, 1985.
12th amendment was made on May 29, 1987.
13th amendment was made on April 15, 1988.
14th amendment was made on December 17, 1988.
15th amendment was made on May 31, 1989.
16th amendment was made on April 28, 1990.
17th amendment was made on April 27, 1991.
18th amendment was made on April 24, 1992.
19th amendment was made on May 20, 1993.
20th amendment was made on April 22, 1994.
21st amendment was made on May 31, 1995.
22nd amendment was made on June 5, 1996.
23rd amendment was made on April 8, 1997.
24th amendment was made on May 8, 1998.
25th amendment was made on June 10, 1999.
26th amendment was made on June 30, 2000.
27th amendment was made on May 17, 2001.
28th amendment was made on June 21, 2002.
29th amendment was made on June 18, 2004.
30th amendment was made on June 16, 2005.
31st amendment was made on June 14, 2006.
32nd amendment was made on June 17, 2010.
33rd amendment was made on December 31, 2010.
34th amendment was made on June 12, 2012.
35th amendment was made on June 17, 2013.
36th amendment was made on June 23, 2014.
37th amendment was made on June 23, 2016.
38th amendment was made on June 19, 2019.
39th amendment was made on June 23, 2022.
40th amendment was made on June 27, 2024
41th amendment was made on May 28, 2025

Rules of Procedure for Shareholders' Meetings of Ruentex Industries Ltd.

First adopted by the Shareholders' Meeting on April 20, 1978
4th amendment made by the Shareholders' Meeting on June 16, 2023

- I. The shareholders' meeting of the Company, except as otherwise provided by the Company Act and the Articles of Incorporation, shall be governed by these Rules.
- II. A "shareholder" under these Rules shall mean any shareholder and the proxy attending the meeting on behalf of the shareholder.
- III. The Company shall prepare an attendance book for any attending shareholder to sign in, or the attending shareholder may hand in a sign-in card as an alternative.
- IV. The Attendance and voting at shareholders' meetings shall be calculated based on the number of shares. At a shareholders' meeting convened by the Company, any shareholder may choose to exercise voting rights by written or electronic voting.

Any shareholder exercising voting rights by electronic voting shall be subject to the Company Act, Securities and Exchange Act and Regulations Governing the Administration of Shareholder Services of Public Companies.

The number of shares in attendance of shareholders' meeting shall be calculated according to the shares indicated by the attendance book and sign-in cards handed in, and the shares checked in on the virtual meeting platform, plus the number of shares whose voting rights are exercised by correspondence or electronically.

For any shareholder who exercises voting rights in an electronic form and who attends the shareholders' meeting in person, the number of shares in attendance may not be counted twice.

A shareholder shall have one voting right for each share held, except for any share legally held by the Company itself, which does not have any voting right.

If, after a proxy form is delivered to the Company, a shareholder wishes to attend the shareholders meeting online, a written notice of proxy cancellation shall be submitted to the Company two business days before the meeting date. If the cancellation notice is submitted after that time, votes cast at the meeting by the proxy shall prevail.

In the event of a virtual shareholders meeting, shareholders wishing to attend the meeting online shall register with the Company two days before the meeting date.

- V. The shareholders' meeting shall be held at the location where the Company is headquartered or a location convenient for the shareholders to attend the meeting and suitable for convening the shareholders' meeting. The start time of the meeting shall be no earlier than 9 a.m. and no later than 3 p.m. The restrictions on the place of the meeting shall not apply when the Company convenes a virtual-only shareholders meeting.

When the Company convenes a virtual-only shareholders meeting, both the chair and secretary shall be in the same location, and the chair shall declare the address of their location when the meeting is called to order.

For virtual shareholders meetings, shareholders may begin to register on the virtual meeting platform 30 minutes before the meeting starts. Shareholders completing registration will be deemed as attend the shareholders meeting in person.

- VI. Any shareholders' meeting convened by the Board of Directors shall be chaired by the Chairman of the Board. If the Chairman is on leave or unable to exercise his/her function for whatever reasons, the Vice Chairman shall act on his/her behalf. In the absence of a Vice Chairman or where the Vice Chairman is also on leave or unable to exercise his/her function for whatever reasons, the Chairman shall appoint one of the directors to act on his/her behalf. Where the Chairman does not make such appointment, the directors shall select one of them to act on behalf of the Chairman.

If a shareholders' meeting is convened by any person other than the Board of Directors and who has the right to do so, the meeting shall be chaired by that person. Where there are two or more such persons, they shall select one of them to serve as the chairman.

- VII. The Company may appoint its attorneys, certified public accountants, or related persons to attend the meeting in a non-voting capacity.

Any person managing the administrative affairs of a shareholders' meeting shall wear an identification badge or armband.

- VIII. Audio or video records for the process of a shareholders' meeting shall be made and retained for at least one year.

Where a shareholders meeting is held online, the Company shall keep records of shareholder registration, sign-in, check-in, questions raised, votes cast and results of votes counted by the Company, and continuously audio and video record, without interruption, the proceedings of the virtual meeting from beginning to end.

The information and audio and video recording in the preceding paragraph shall be properly kept by the Company during the entirety of its existence, and copies of the audio and video recording shall be provided to and kept by the party appointed to handle matters of the virtual meeting.

In case of a virtual shareholders meeting, the Company is advised to audio

and video record the back-end operation interface of the virtual meeting platform.

If the shareholders present before the end of the meeting already represent a majority of the total shares issued, the chair may re-propose the tentative resolution for voting at the meeting in accordance with Article 174 of the Company Act.

- IX. The Chair shall call the meeting to order at the meeting time and disclose information concerning the number of non-voting shares and number of shares represented by shareholders attending the meeting. However, when the attending shareholders do not represent a majority of the total number of issued shares, the chair may announce a postponement, provided that no more than two such postponements, for a combined total of no more than one hour, may be made. If the shareholders present after the second postponement, while still not meeting the quorum, represent at least one third of the total shares issued, a tentative resolution may be adopted in accordance with Paragraph 1, Article 175 of the Company Act.

If the shareholders present before the end of the meeting already represent a majority of the total shares issued, the chair may re-propose the tentative resolution for voting at the meeting in accordance with Article 174 of the Company Act.

In the event of a virtual shareholders meeting, when declaring the meeting open, the chair shall also declare, unless under a circumstance where a meeting is not required to be postponed to or resumed at another time under Article 44-20, paragraph 4 of the Regulations Governing the Administration of Shareholder Services of Public Companies, if the virtual meeting platform or participation in the virtual meeting is obstructed due to natural disasters, accidents or other force majeure events before the chair has announced the meeting adjourned, and the obstruction continues for more than 30 minutes and such obstacles cannot be resolved, the meeting shall be postponed to or resumed on another date within five days, in which case Article 182 of the Company Act shall not apply.

When the Company convenes a hybrid shareholders meeting, if shareholders who have registered to attend the meeting online in accordance with Article 3 decide to attend the physical shareholders meeting in person, they shall revoke their registration two days before the shareholders meeting in the same manner as they registered. If their registration is not revoked within the time limit, they may only attend the shareholders meeting online.

When shareholders exercise voting rights by correspondence or electronic means, unless they have withdrawn the declaration of intent and attended the shareholders meeting online, except for extraordinary motions, they will not exercise voting rights on the original proposals or make any

amendments to the original proposals or exercise voting rights on amendments to the original proposal.

- X. If a shareholders' meeting is convened by the Board of Directors, the meeting agenda shall be set by the Board of Directors. The meeting shall proceed in accordance with the set agenda, which may not be changed without a resolution of the meeting. If any shareholder is in violation of the procedure, the chair shall immediately stop him/her from speaking and ask him/her to propose an extempore motion instead.

The preceding paragraph shall apply *mutatis mutandis* to any shareholders' meeting convened by any person other than the Board of Directors and who has the right to do so.

The chair may not declare the meeting adjourned prior to completion of deliberation on the meeting agenda of the preceding two paragraphs (including extraordinary motions), except by a resolution of the shareholders meeting.

During the session of a shareholders' meeting, if the chairman declares the adjournment of the meeting in a manner in violation of such rules governing the proceedings of meetings, a new chairman of the meeting may be elected by a resolution to be adopted by a majority of the voting rights represented by the shareholders attending the said meeting to continue the proceedings of the meeting.

After the meeting is adjourned, the shareholders may not elect another chair or find another venue to resume the meeting.

- XI. Before speaking, an attending shareholder must specify on a speaker's slip the subject of the speech, his/her shareholder account number (or attendance card number), and account name. The order in which shareholders speak will be set by the chairman.

Any shareholder who has submitted a speaker's slip without delivering his/her statement shall be deemed as not having delivered any statement at all. In the event of any inconsistency between the statement delivered and that contained in the speaker's slip, the statement delivered shall prevail.

When a shareholder is delivering his/her statement, any other shareholder may not interrupt with his/her own statement without consent by both the chair and the shareholder delivering his/her statement. The chair shall stop any such interruption.

- XII. Unless the chair gives consent, no shareholder may deliver his/her statement more than twice on the same proposal, and each statement may not be delivered for more than five minutes.

If any shareholder's statement violates these Rules or exceeds the scope of the proposal, the chair may stop the delivery of his/her statement.

Where a virtual shareholders meeting is convened, shareholders attending

the virtual meeting online may raise questions in writing at the virtual meeting platform from the chair declaring the meeting open until the chair declaring the meeting adjourned. No more than two questions for the same proposal may be raised. Each question shall contain no more than 200 words. The regulations in the preceding two paragraphs do not apply.

As long as questions so raised in accordance with the preceding paragraph are not in violation of the regulations or beyond the scope of a proposal, it is advisable the questions be disclosed to the public at the virtual meeting platform.

XIII. Any juristic person presents at the shareholders' meeting as a proxy may only assign one representative attending the meeting.

Where any shareholder who is a juristic person has sent two or more representatives to attend the shareholders' meeting, only one of them may be selected to deliver a statement on a proposal.

XIV. After an attending shareholder has spoken, the chair may respond or direct relevant personnel to respond.

XV. If the chair determines that any proposal has been sufficiently discussed and can be put to a vote, he/she may end the discussion and call for a vote.

XVI. Vote monitoring and counting personnel for the voting on a proposal shall be appointed by the chair, provided that all monitoring personnel shall be shareholders of the Company. The voting result shall be announced on-site, with a record made in this regard.

When the Company convenes a virtual shareholders meeting, after the chair declares the meeting open, shareholders attending the meeting online shall cast votes on proposals and elections on the virtual meeting platform before the chair announces the voting session ends or will be deemed abstained from voting.

In the event of a virtual shareholders meeting, votes shall be counted at once after the chair announces the voting session ends, and results of votes and elections shall be announced immediately.

XVII. When a meeting is in progress, the chair may announce a break based on time considerations.

XVIII. Except as otherwise provided in the Company Act and the Articles of Association, a proposal shall be adopted by a majority of the voting rights represented by the attending shareholders. A proposal shall be deemed as adopted if, after the chair has consulted the attending shareholders, no objection has been raised against it. Any proposal adopted in such a manner shall be equally effective as that adopted by voting.

XIX. When there is an amendment or an alternative to a proposal, the chair shall present the amended or alternative proposal together with the original proposal and decide the order in which they will be put to a vote. If one of

the proposals is adopted, the other proposals shall be deemed as rejected, and no further voting is required.

XX. The chair may direct the proctors or security personnel to help maintain order at the meeting place. Such disciplinary officers (or security guards) shall wear badges marked "Disciplinary Officers" for identification purposes.

XXI. During the process of the meeting, if a civil defense siren goes off, the meeting shall be suspended with evacuation of the attendees. The meeting shall resume one hour after the end of the siren.

XXII. Matters not provided for in these Rules shall be subject to the meeting rules issued by the Ministry of the Interior.

XXIII. These Rules and any amendment thereto shall be implemented after they are adopted by the shareholders' meeting.

Shares Held by the Directors of Ruentex Industries Ltd.
Book closure date for the shareholders' annual meeting: March 28, 2026

I. List of the minimum number of shares held by all directors and the numbers of shares held by the shareholders in the shareholder register

Title	Legally required percentage of shareholding	Legally required number of shares held	Number of shares recorded in the shareholder register
All directors	3.6221%	40,000,000 shares	61,640,904 shares

II. List of shares held by directors:

Title	Name	Date of election	Term of office (year)	Number of shares recorded in the shareholder register (share)	Percentage of shares held (%)
Chairman	Huei Hong Investment Co., Ltd. Representative: Hsu, Sheng-Yu	June 27, 2024	III.	44,434,910	4.0237
Director	Huei Hong Investment Co., Ltd. Representative: Chung-yao Yin (Note 1)	June 27, 2024	III.		
Director	Shu-Tien Urology and Ophthalmology Clinic Representative: Chih-hung Li	June 27, 2024	III.	17,066,844	1.5455
Director	Huei Hong Investment Co., Ltd. Representative: Tsai Shun-Fa (Note 1)	June 27, 2024	III		
Director	KAO, Yueh-Mei (Note 1)	May 28, 2025	II	104,050	0.0094
Director	Chen, Ciao-Jing (Note 1)	May 28, 2025	II	35,100	0.0032
Independent Director	Tang, Gia-Khy	June 27, 2024	III.	0	0
Independent Director	Chen, Shou-Jen	June 27, 2024	III.	0	0
Independent Director	Chen, Miao-Fang	June 27, 2024	III.	0	0
Total number of shares held and ratio of shareholding by all directors				61,640,904	5.5818

Note 1: (1) The representative of Ruentex Xing Co. Ltd. Mr. Chung-yao Yin and Mr. Lee, Tien-Chien will resign, effective May 27, 2025. Directors: KAO, Yueh-Mei and Chen, Ciao-Jing were elected and took office on May 28, 2025.

(2) The representative of Huei Hong Investment Co. Ltd. reassigned representative Mr. Chung-yao Yin on May 27, 2025. Former representative, Hsu, Chih-Chang, was dismissed on the same day. °

Note 2: The percentage of combined shareholding of all directors is in line with the Rules.

Note 3: The Company has adopted the Audit Committee system, so the legally required percentage of shareholding for supervisors is not applicable.