



### Anti-epidemic instructions

During COVID-19 epidemic period, shareholders are encouraged to make use of electronic voting through STOCKVOTE platform to exercise their voting right. If the shareholder wants to attend the general meeting, please wear masks throughout the whole time. If the shareholder's forehead temperature is 37.5 degrees or the ear temperature is 38 degrees, it's necessary to go home to rest or go to the hospital quickly. The meeting will be held in accordance with "Guidelines for holding shareholders' meeting in response to epidemic prevention". If a change in meeting venue is deemed necessary due to epidemic prevention reasons, we will make the related public announcements on Market Observation Post System(MOPS). (MOPS's website: <http://mops.twse.com.tw>)

## **Notice of 2021 Annual Shareholders' Meeting**

### **(Summary Translation)**

To: Shareholders

The 2021 Annual Shareholders' Meeting of Ruentex Materials Co., Ltd. will be convened at 9:00 a.m., Wednesday, May 19, 2021 at Bade Building of Central Pictures Corporation (address: 3F, No.260, Sec.2, Bade Road, Taipei, Taiwan).

The agenda of the meeting is as follows:

#### I. Management Presentations

- 1.2020 Business Report.
2. Audit Committee's Review Report on the 2020 Financial Statements.
- 3.2020 Employees' Bonus Sharing Report.
4. Report on Amendment to the Corporate Governance Best Practice Principles、Guidelines for the Adoption of Codes of Ethical Conduct, and Procedures for Ethical Management and Guidelines for Conduct of the Company.

## 5. Other Reporting Matters.

### II. Proposals

1. Adoption of the 2020 Business Report and Financial Statements.
2. Adoption of the Proposal for Distribution of 2020 Profits.

### III. Discussion

1. Amendment to the Directors Election Procedures.
2. Amendment to the Criteria for Handling Acquisition and Disposal of Assets.
3. Propose to apply for the listing of The Company's subsidiary, Ruentex Interior Design Inc. The Company may waive the right to subscribe for the new share issuance by cash.

### IV. Questions and Motions

The major items of the Proposal for Distribution of 2020 Profits are adopted at the meeting of the Board of Directors. Each common shareholder will be entitled to receive a cash dividend of NT\$0.77 per share and total amount is NT\$115,500,000.

**Board of Directors**  
**Ruentex Materials Co., Ltd.**