

Ruentex Engineering & Construction Co., Ltd.
Notice of Annual Shareholders' Meeting
(Summary Translation)

To: Shareholders

The 2023 Annual Shareholders' Meeting of Ruentex Engineering & Construction Co., Ltd. will be convened at 9:00 a.m., Wednesday, May 31, 2023 at Bade Building of Central Pictures Corporation. (located at 3F, No.260, Sec.2, Bade Road, Taipei, Taiwan)

The agenda for the Meeting is as follows:

1. Management Presentations
 - (1) 2022 Business Report
 - (2) Audit Committee's Review Report on the 2022 Financial Statements
 - (3) 2022 Employees' Compensation Distribution Report
 - (4) Other Reporting Events
2. Proposals
 - (1) Adoption of the 2022 Business Report and Financial Statements
 - (2) Adoption of the Proposal for Distribution of 2022 Profits
3. Discussion
 - (1) Amendment to the Rules of Procedure for Shareholder Meetings
4. Elections
 - (1) Election of directors
5. Other Matters
 - (1) Proposal of Release the Prohibition on Directors from Participation in Competitive Business
6. Questions and Motions

The major items of the Proposal for Distribution of 2022 Profits are adopted at the meeting of the Board of Directors. Each common shareholder will be entitled to receive a cash dividend of NT\$10.0 per share and total amount is NT\$1,849,500,000.

Board of Directors
Ruentex Engineering & Construction Co., Ltd.