

**Ruentex Interior Design Inc.****Notice of 2025 Annual Shareholders' Meeting****(Summary Translation)**

To: Shareholders

Form of Meeting: Shareholders' Meeting via video conferencing

Time and date: 9:00 a.m., May 7, 2025 (Wednesday)

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

Video Conference Platform: Shareholders' Meeting Video Conference Platform of  
Taiwan Depository & Clearing Corporation (TDCC)  
(<https://stockservices.tdcc.com.tw>)Shareholders, please use the electronic voting platform STOCKVOTE to exercise your voting rights. (STOCKVOTE platform: [//www.stockvote.com.tw](http://www.stockvote.com.tw).)

The agenda of the meeting is as follows:

**I. Report items**

1. The Company's 2024 business report.
2. Review by the Audit Committee of the report on the financial statements for 2024.
3. Report on distribution of the remuneration for employees in 2024.
4. The amount of transactions with related parties and the assessment report of the Company in 2024.

**II. Ratifications**

1. The Company's 2024 final accounts.
2. Distribution of the profit for 2024.

**III. Discussion of motion**

1. The distribution of the Company's capital surplus in cash.
2. Amendment to the "Company's Articles of Incorporation".

**IV. Election matters**

1. The Company's full re-election of directors.

## List of Candidates for Directors and Independent Directors :

### Directors :

Representative of Ruentex Materials Co., Ltd.: Jean, Tsang-Jiunn

Representative of Ruentex Materials Co., Ltd.: Ho, Kai-Lin

Lu, Yu-Huang

Lin, Tzong-Yau

### Independent directors :

Lai, Kwan-Chung

Chiou, Chin-Ting

Yang, I-Tung

## V. Other motions

1. Removal of non-competition restriction on new directors and their representatives.

## VI. Extraordinary motion

The major items of the Proposal for Distribution of 2024 Profits are: Each common shareholder will be entitled to receive a cash dividend of NT\$13.5 per share, and an Additional Paid-in Capital cash dividend of NT\$1.5 per share. The total amount is NT\$225,000,000.

**Board of Directors**  
**Ruentex Interior Design Inc.**