

**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.**