

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

To: Shareholders

The 2021 Annual Shareholders' Meeting of Ruentex Engineering & Construction Co., Ltd. will be convened at 9:00 a.m., Friday, May 28, 2021 at Bade Building of Central Pictures Corporation. (located at 3F, No.260, Sec.2, Bade Road, Taipei, Taiwan)

- (1) During COVID-19 pandemic period, shareholders are encouraged to make use of electronic voting through STOCKVOTE platform to exercise their voting rights. (STOCKVOTE platform: <http://www.stockvote.com.tw>)
- (2) Please wear a mask throughout the whole time when entering the venue and body temperature measurement will be performed. If the shareholder's forehead temperature is higher than 37.5 degrees or the ear temperature is higher than 38 degrees, it's necessary to go home to rest or go to the hospital promptly. The meeting will be held in accordance with "Guidelines for holding shareholders' meeting in response to pandemic prevention".
- (3) If a change in meeting venue is deemed necessary due to pandemic prevention reasons, we will make the related public announcements on Market Observation Post System(MOPS).
(MOPS's website: <http://mops.twse.com.tw>)

The agenda for the Meeting is as follows:

1. Management Presentations

- (1) 2020 Business Report
- (2) Audit Committee's Review Report on the 2020 Financial Statements
- (3) 2020 Employees' Compensation Distribution Report
- (4) Report on Amendment to the Adoption of Codes of Ethical Conduct
- (5) Other Reporting Events

2. Proposals

- (1) Adoption of the 2020 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2020 Profits

3. Discussion

- (1) Proposal for a new share issue through capitalization of earnings
- (2) Approval for the Cash dividend distributed from legal Reserve
- (3) Amendment to the Articles of Incorporation
- (4) Amendment to the Operational procedures for Acquisition and Disposal of Assets
- (5) Amendment to the Directors Election Procedures

4. Questions and Motions

Board of Directors

Ruentex Engineering & Construction Co., Ltd.