



潤泰集團

潤泰全球股份有限公司
RUENTEX INDUSTRIES LTD.

Stock Code : 2915

<http://www.ruentex.com.tw>

Ruentex Industries Ltd

Notice of 2019 Annual Shareholders' Meeting

(Summary Translation)

To: Shareholders

The 2019 Annual Shareholders' Meeting of Ruentex Industries Ltd. will be convened at 9:00 a.m., Wednesday, June 19, 2019 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. 2018 Business Report
2. Audit Committee's Review Report on the 2018 Financial Statements
3. 2018 Employees' Bonus Sharing Report
4. Report on Amendment to the Rules of Procedure for Board of Directors Meetings, Ethical Corporate Management Best Practice Principles, Procedures for Ethical Management and Guidelines for Conduct of the Company, and Guidelines for the Adoption of Codes of Ethical Conduct.
5. Report on the close of Yang Mei Factory and the related matters.
6. Other Reporting Matters

II. Proposals

1. Adoption of the 2018 Financial Statements
2. Adoption of the Proposal for Distribution of 2018 Profits

III. Discussion

1. Approval for the Cash Dividends distributed from Legal Reserve of 2018.
2. To revise the Articles of Incorporation.
3. Amendment on Guidelines for Loaning of Funds and Making of Endorsements and Guarantees.
4. Amendment on Criteria for Handling Acquisition and Disposal of Assets.
5. Amendment on Procedures for Directors and Supervisors Elections
6. Questions and Motions

Based on the major items of the Proposal for Distribution of 2018 Profits, the distributable surplus is NT\$0. After setting aside the 2018 legal reserve of NT\$3,106,733,267, the proposed dividend to shareholders is NT\$5.50 per share. After this proposal is approved by the annual general shareholders' meeting, the Board is authorized to set the ex-dividend date.

Board of Directors
Ruentex Industries Ltd