

HOTEL HOLIDAY GARDEN
Meeting Notice for the 2020 Annual Shareholders' Meeting
(Summary Translation)

Time of Meeting : June 17, 2020 (Wednesday) at 9:00am

Location of Meeting : NO. 279 Liu-ho 2nd road, kaohsiung city (Forests Dynasty Room)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2019 Business Report
- (2) Audit committee's Review Report on the 2019 Financial Statements
- (3) The 2019 Employees' bonus and directors' remuneration report
- (4) Cash Dividend Status Report for Distribution of 2019 Profits
- (5) Report on the current proposals by shareholders

II. Approval items

- (1) Adoption of the 2019 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2019 Profits

III. Discussion items

- (1) Amendment to the Articles of Incorporation

IV. Proposals and motions

2. According to the resolution of the board of directors, the distribution of surplus in 2019 will not be distributed.
3. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 19, 2020 to June 17, 2020.
4. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 16, 2020 to June 14, 2020. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
5. The Transfer Agency Department of IBF Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.

Board of Directors

HOTEL HOLIDAY GARDEN