

**HOLIDAY GARDEN HOTEL CORP**  
**Notice of the 2021 Regular Shareholders' Meeting**  
**(Summary Translation)**

The 2021 Regular Shareholders Meeting of the Company will be convened at 9:00 am, June 16 (Wednesday), 2021 at the Forests Dynasty Hall (竹林廳), NO. 279 Liu-ho 2nd road, Kaohsiung City.

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2020 Business Report
- (2) Approved the 2020 annual statement of accounts.
- (3) Approved the Company's remuneration for employees in 2020 and the remuneration distribution for
- (4) Amendments to the company's ethical behavior criteria.
- (5) Report on the handling of shareholders' proposals.
- (6) Amendments to the company's rules of procedure.
- (7) Report on the improvement of the excess cash balance of the subsidiary HOLIDAY GARDEN US fund loan to others.

II. Matters for Ratification

- (1) To adopt the 2020 Business Report and Financial Statements.
- (2) . To adopt the proposal for distribution of 2021 profits

III. Matters for Discussion

- (1) Amendment to the selection process of directors.
- (2) Amendment to the Rules of Procedure for Shareholder Meetings.
- (3) Amendment to the Operational Procedures for Applied BioCode Corporation.
- (4) The real estate case in the Houjin section of Qianjin District, Kaohsiung City.

IV. Extempore motions

2. According to the resolution of the board of directors, the distribution of surplus in 2020 will not be distributed.
3. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 18, 2021 to June 16, 2021.
4. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 15, 2021 to June 13, 2021. 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

HOLIDAY GARDEN HOTEL CORP