

**HOTEL HOLIDAY GARDEN**  
**Meeting Notice of Temporary for the 2021 Shareholders' Meeting**

Time of Meeting : November 1, 2021 (Monday) at 1:00pm

Location of Meeting : No. 1, Zhong'an Rd., Qianzhen Dist., Kaohsiung City 806,  
Taiwan (R.O.C.)

1. The agenda for the Meeting is as follows:

I. Discussion items

- (1) Changing the Company's business.
- (2) Amendment of the Company's Articles of Incorporation.
- (3) Transfer of our tourist hotel business license.

II. Interim Motion

2. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from October 3, 2021 to November 1, 2021.
3. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from October 16, 2021 to October 29, 2021. Please log in the "Stockvote".  
(<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
4. 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