

HOTEL HOLIDAY GARDEN  
Meeting Notice for the 2023 Shareholders' Meeting

Time of Meeting : May 30, 2023 (Tuesday) at 10:30 am

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. Report Items
    - A. To report the business of the year 2022.
    - B. Audit Committee's Review report on the 2022 Financial Statements.
    - C. Report on the distribution of employees' compensation and remuneration to directors for the year 2022
    - D. Report of the 2022 earnings distribution of cash dividend.
    - E. Amendment to the Company's Rules of Integrity Operation
    - F. Amendment to the Company's Rules of Procedure for Board of Directors Meetings
  - II. Approval Items (i)
    - A. To acknowledge 2022 Business Report and Financial Statements.
    - B. To approve the Proposal for Distribution of 2022 Profits.
  - III. Discussion Items
    - A. Proposal for a new share issue through capitalization of earnings.
    - B. Amendment to the Operational Procedures for Acquisition or Disposal of Assets.
    - C. Amendment to the Articles of Incorporation.
    - D. Amendment to the Company's Selection Process of Directors.
    - E. Amendment to the Company's Rules of Procedure for Shareholder Meetings.
    - F. Amendment to the Company's Rules of Procedures for Lending Funds to Others.
  - IV. Election Items : To by-elect Independent Director of the Company.
  - V. Approval Items (ii)
    - A. To approve the lifting of new independent director of non-competition restrictions.
  - VI. Interim Motion.
2. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 01, 2023 to May 30, 2023.
3. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 30, 2023 to May 27, 2023. 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