

HOTEL HOLIDAY GARDEN
Meeting Notice for the 2024 Shareholders' Meeting

Time of Meeting : May 30, 2024 (Thursday) 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. 2023 Business Report
 - B. Audit Committee Review Report for the 2023 Annual Financial statements
 - C. 2023 Employee and Director Compensation Distribution Report
 - D. Report on the Revision of Certain Articles of the Rules of Procedure for Board of Directors Meetings
 - II. Acknowledged matters
 - A. Approval of the 2023 Annual Financial Statements
 - B. Approval of the 2023 profit Allocation Statement
 - III. Discussed matters
 - A. Proposal to Revise Certain Articles of Rules of Procedure for Shareholder Meetings
 - IV. Extempore motions
 - V. Adjournment
2. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 01, 2024 to May 30, 2024.
3. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 30, 2024 to May 27, 2024. 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