

Holiday Garden Hotel Co., Ltd.
Meeting Notice for the 2025 Shareholders' Meeting

Time of Meeting : May 22, 2025 (Thursday) at 10:30 am

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

1.Meeting Agenda::

- I. Report Items
 - i.2024 Business Report
 - ii.Audit Committee's Review Report on the 2024 Financial Statements
 - iii.Report on 2024 Employee and Director Remuneration Distribution
- II. Ratification Items
 - i.Adoption of the 2024 Financial Statements
 - ii.Adoption of the 2024 Earnings Distribution Proposal
- III. Discussion Item
 - i.Proposal to Amend Certain Articles of the Company's Articles of Incorporation
- IV. Election Item
 - i.Election of the 21st Term Directors (including Independent Directors)
- V. Other Proposal
 - i.Proposal to Lift Non-Competition Restrictions on Newly Elected Directors (including Independent Directors) and Their Representatives
- VI. Extraordinary Motions
- VII. Adjournment

2. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from March 24, 2025 to May 22, 2025.

3. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 22, 2025 to May 19, 2025. 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

Holiday Garden Hotel Co., Ltd.