

Holiday Garden Hotel Co., Ltd.
Notice of 2026 Annual Shareholders' Meeting

Time of Meeting : May 20, 2026 (Wednesday) at 10:30 a.m.

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

1.Meeting Agenda:

- I. Call the Meeting to Order
- II. Chairperson's Remarks
- III. Report Items
 - (i) 2025 Business Report
 - (ii) Audit Committee's Review Report on the 2025 Financial Statements
 - (iii) Report on 2025 Employee and Director Remuneration Distribution
- IV. Ratification Items
 - (i) Adoption of the 2025 Financial Statements
 - (ii) Adoption of the 2025 Earnings Distribution Proposal
- V. Extraordinary Motions
- VI. Adjournment

2. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from March 22, 2026 to May 20, 2026.

3. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 20, 2026 to May 17, 2026. Please log in to the "Stockvote" website (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) to cast your votes.

4. The Transfer Agency Department of IBF Securities Co., Ltd. is the proxy tallying and verification institution for this Annual Shareholders' Meeting.

Board of Directors

Holiday Garden Hotel Co., Ltd.