

Meeting Notice For Annual Shareholders' Meeting

(Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of First Hotel Company Ltd. (the "Company") will be convened at 9:30 a.m.,

Friday, June 21, 2024 at No. 52, Emei Street, Wanhua District, Taipei City

The agenda for the Meeting is as follows:

I. Presentation Topics

1. Presentation of 2023 business overview and other matters
2. Presentation of 2023 remuneration for employees and directors
3. Audit Committee's audit of 2023 final accounting reports
4. Independent auditor's audit report on the Financial Statements

II. Ratification Topics

1. Present the "2023 Final Accounting Reports" of the Company for ratification
2. Present the "2023 Earnings Distribution Proposal" of the Company for ratification.....

III. By-election

"By-election of Two Independent Directors"

IV. Matters for discussion

Approval of the "Removal of Non-Compete Restrictions on the two Newly-appointed Independent Directors" for ratification

V. Motions

VI. Adjournment

Board of Directors

First Hotel Company Ltd.

Where any discrepancy arises between the English translation and the original Chinese version of this notice, the Chinese version shall prevail.