FORMOSA INTERNATIONAL HOTELS CORPORATION
Notice of 2024 Annual General Shareholders' Meeting

(Summary Translation)

Time of Meeting：June 13, 2024 (Thursday) at 9:00am

Location of Meeting：4F., No. 3, Ln. 39, Sec. 2 ZhongShan N. Rd., Taipei 104, Taiwan(Regent Taipei –VIP ROOM)

Meeting type：This year's shareholder meeting will be a hybrid one. Online participants will attend through the e-Meeting Platform (https://stockservices.tdcc.com.tw) run by the Taiwan Depository Clearing Corporation (TDCC).

1. The Agenda for the Meeting is as follows:
   - I. Report Items
     - (1) Business report of 2023.
     - (2) Audit Committee's review report of 2023.
     - (3) Distribution of the 2023 Compensation of Employees and Directors.
     - (4) Distribution of cash dividends from 2023 earnings.
   - II. Approval items
     - (1) Acknowledgment of the 2023 Business Report and Financial Statements.
     - (2) Acknowledgment of the 2023 Earnings Distribution.
   - III. Discussion items

     Discussion of amendments to the Company's Articles of Incorporation.
   - IV. Election Items：Election of new directors.
   - V. Questions and Motions.

2. The 2023 Earnings Distribution Chart has been approved by the Board of Directors and distribution has been resolved by the Board of Directors as follows:

   Cash dividends to common shareholders：Totaling NT$1,450,116,395. Each Common shareholder will be entitled to receive a cash dividend of NT$11.3821 per Share. The record date will be decided by the Chairman as authorized by the Board of Directors.

3. Please refer to the website of MOPS at (http://mops.twse.com.tw) for essential contents of items specified under Article 172 of the Company Act or Article 26-1 of the Securities and Exchange Act.

4. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 15, 2024 to June 13, 2024.

5. Please find the Notice of attendance and Proxy From enclosed with the notice. If you plan to attend the Meeting in person, please affix your signature or seal to

the Sign-in card and submit it on the day of the Meeting. If you wish to appoint a proxy to attend the Meeting, please fill out the name and relevant information of the proxy, affix your signature or seal to the Proxy Form. Such the Proxy Form shall be delivered to the Company's securities agent, The Stock Transfer Agency Department of Taishin Securities Company., Ltd. at least five (5) days prior to the Meeting so that a Sign-in card can be issued to the proxy.

6. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website at (http://free.sfi.org.tw) no later than May 13, 2024. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system".

7. Shareholders may exercise his/her voting rights through electronic votes at the STOCKSERVICES platform of Taiwan Depository & Clearing Corporation (https://stockservices.tdcc.com.tw) during the period from May 14, 2024 to June 10, 2024.

8. The Stock Transfer Agency Department of Taishin Securities Company., Ltd. is the proxy tallying and verification institution for the Meeting.

Notice on the hybrid shareholders' meeting ：

1. Shareholders who plan to attend the meeting virtually must sign up for it and register such attendance on the TDCC STOCKSERVICES Platform between 2024/05/14 and 2024/06/10. Online participants can start checking in 30 minutes prior to the shareholder meeting. Once shareholders complete the check-in process, they are deemed as having attended in person.

2. If natural disasters, incidents, or other force majeure events hinder the operating of the STOCKSERVICES Platform or prevent shareholders from successfully attending the meeting virtually for over 30 minutes, the Company will postpone or reconvene the meeting on 2024/06/17 at the original location.

3. Shareholders who attend shareholder meetings virtually can exercise their voting rights between the commencement of the meeting and the end of the voting time announced by the chairperson. Shareholders who cast late-arriving ballots after the end of the voting time will be deemed to have waived their voting rights. Shareholders are allowed to text questions; for each proposal, questions are limited to two; for each question, words are limited to 200 characters. Please visit the TDCC website for more information on the operating instructions of the STOCKSERVICES Platform.

4. Please contact the TDCC (02-2719-5805#188) if you have any questions about online participation, such as registration, check-ins, connection methods, and platform operating matters. The Company will not be liable for any poor communications, broadcast lags, or any difficulties concerning watching a live

stream, texting questions, and exercising voting rights if it is shareholders' internet connection or equipment that causes the problems. Shareholders who have concerns about such issues are encouraged to use e-voting prior to the meeting or attend the meeting in person.

5. Countermeasures for postponing or reconvening the meeting:
   a. Shareholders who have not registered their online attendance at the affected meeting will not be allowed to attend the postponed or reconvened meeting.
   b. In the event that the STOCKSERVICES Platform fails or shareholders have difficulty attending virtually for over 30 minutes due to natural disasters, incidents, or other force majeure events, the Company should check the total shares of shareholders that have attended. If the total number of shares represented at the shareholder meeting after deduction of the number of shares represented by shareholders attending virtually still reaches the legal quorum for convening of the shareholders' meeting, the affected meeting will continue in session. The shares of shareholders, solicitors, or proxy agents who attend virtually will be counted towards the total number of shares represented by the shareholders attending the meeting. In addition, shareholders, solicitors, or proxy agents who attend virtually will be deemed to abstain from voting on all proposals on meeting agenda of that shareholder meeting. Please contact the Company (02-2521-5000#3324) if you encounter the said situation.
   c. If encountering the said problems, the chairperson may adjourn the meeting at their discretion when the outcomes of all proposals have been announced and an extraordinary motion is not put forward.

Sincerely,

Board of Directors
FORMOSA INTERNATIONAL HOTELS CORPORATION