

Farglory Hotel Co., Ltd

Notice of 2021 General Shareholders' Meeting (Summary Translation)

I. 2021 General Shareholders' Meeting will be convened at No.18, Shanling, Shoufeng Township, Hualien County at 9:00 a.m. on May 26, 2021 (Wednesday) (Registration will be accepted at 8:30 a.m). The agenda for the Meeting is as follows:

1. Report Items:

- (1) 2020 Business Report .
- (2) To report Supervisors' Review Report on 2020 Financial Statements.
- (3) To report 2020 performance review and remuneration for directors, supervisors and managerial officers.
- (4) Report on 2020 employees' and directors' remuneration.
- (5) Discussion of amendments to the Company's "Corporate Social Responsibility Practice Principles".
- (6) Discussion of amendments to the Company's "Codes of Ethical Conduct".
- (7) Discussion of amendments to the Company's "Ethical Corporate Management Best Practice Principles" and "Procedures for Ethical Management and Guidelines for Conduct"

2. Acknowledged Items:

- (1) Acknowledgment of the 2020 Business Report and Financial Statements.
- (2) Acknowledgment of the 2020 Earnings Distribution.

3. Discussion Items:

- (1) To revise "corporate charter".
- (2) Discuss cash distribution from Capital Surplus.

4. Election Matters: None.

5. Other Proposals: None.

6. Extemporaneous Motions

II. Proposal for distribution of 2020 profits has been resolved by the Board of Directors as follows:

Cash dividends : Totaling NT\$ 67,053,030, the proposed dividend is NT\$ 0.6386 per share.

Cash dividend using Additional paid-in capital : Totaling NT\$ 6,446,970, the proposed dividend is NT\$ 0.0614 per share.

Upon the approval of Annual Meeting of Shareholders, it is proposed that the Board of Directors be authorized to resolve the distribution record date.

III. If any shareholder solicits for a proxy, the Company will disclose the summarization of the solicitation prepared by the Company on the website of the Securities and Futures Commission (<http://free.sfi.org.tw>) on April 23 , 2021 . If any investor wishes to make inquiries, please log into the "free inquiry system for published information of proxy" on the website, and click the right side "entrance to published information of proxy" and input the key words for the inquiry.

IV. During this regular session, the shareholders can exercise their voting rights by electronic means. The period is from April 24, 2021 to May 23, 2021. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.

Board of Directors
Farglory Hotel Co., Ltd