Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2025 physical Annual Shareholders' Meeting (the "Meeting") of Chateau International Development Company, Ltd. (the "Company") will be convened at 09:30 a.m., Tuesday, May 27, 2025 at Hotel Château Anping (located at No.47, Xinjian Rd., South Dist., Tainan City, Taiwan).

1. The agenda for the Meeting is as follows:

(1) Report Items

a. To report the business of 2024
b. Audit Committee's review report
c. The Status of Endorsement and Guarantee and Loaning of Company Funds
d. Report on the distribution of employee remuneration and director remuneration in 2024
e. Report on Remuneration Paid to Directors for the Year 2024
f. Report on Material Related-Party Transactions in 2024
g. Report on the Implementation of the Improvement Plan for Subsidiary's Excess Lending
h. Other Reports

(2) Acknowledged Items

a. To accept 2024 Business Report and Financial Statements
b. To approve the proposal for distribution of 2024 profits

(3) Matters for Discussion

a. Proposal for Amendments to the Articles of Incorporation
b. Proposal for Distribution of Cash Dividends from Capital Reserve

(4) Elections

a. Proposal for the Election of the 11th Term Board of Directors

(5) Other Matters and Extempore Motion

a. Proposal to Release the Newly Elected Directors from Non-Competition Restrictions

(6) Adjournment

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2. Explanation of the Proposal for Distribution of Cash Dividends from Capital Surplus:

(1) Pursuant to Article 241 of the Company Act, it is proposed that the Company distribute NT$21,475,454 from the capital surplus arising from the premium on the issuance of shares to shareholders. The distribution will be made in proportion to the shareholding recorded in the shareholders register on the record date, with a cash dividend of NT$0.15 per share.

(2) The cash dividend distribution from capital surplus will be calculated and rounded down to the nearest whole dollar. Fractions less than one dollar will be disregarded, and the Chairman is authorized to handle the resulting fractional amounts.

(3) If the number of outstanding shares changes due to any reason, resulting in an adjustment to the dividend distribution ratio, the shareholders are requested to authorize the Chairman with full discretion to handle all related matters.

(4) Upon approval of the above distribution from capital surplus by the Annual General Meeting of Shareholders, the Chairman shall be authorized to determine the ex-dividend date, payment date, and handle all other relevant matters.

3. Election of Directors:

A total of 12 director seats (including 3 independent directors) shall be elected in this election under the candidate nomination system. The list of nominated candidates for this election is as follows:

Directors (9 seats):

- Chen, Hsieh-Tung (Representative of Guantian Investment Development Co., Ltd.)
- Yu, Kuo-Fang (Representative of Guantian Investment Development Co., Ltd.)
- Chen, Chung-Hsien
- Chang, Hui-Ju (Representative of Chung Hsin Development Co., Ltd.)
- Chung Chia International Investment Co., Ltd.
- Chen, Mi-Chuan
- Chen, Pin-Chun
- Chen, Lung-Feng

- Wang, Te-Cheng (Representative of Xinshi Textile Co., Ltd.)

Independent Directors (3 seats):

- Wang, Hung-Chuan
- Chien, Han-Ju
- Tai, Li-Min

For investors who wish to review the academic and professional backgrounds of the candidates, please visit the Market Observation Post System (MOPS) at https://mopsplus.twse.com.tw/mops/#/web/t146sb10.

Please enter the following search criteria: “Company Code: 2722”, “Announcement Date: Within the last 3 months” and “Category of Announcement: Announcements Regarding the Nomination System for Election of Directors and Supervisors (TWSE/TPEx/Emerging Stock Companies)”.

4. **Proposal to Release the Restriction on Non-Competition for Newly Elected Directors:**
   Pursuant to Article 209 of the Company Act, it is proposed to release the restriction on non-competition for the newly elected directors (including independent directors) and their representatives. For the details regarding the release, please refer to Item 10 of this meeting notice.
5. **Suspension of Share Transfer Registration:**
   In accordance with Article 165 of the Company Act, the share transfer registration shall be suspended from **March 29, 2025** to **May 27, 2025**.
6. **In addition to this public announcement, this notice is served in writing.** The Shareholder Attendance Card and Proxy Form for the Annual General Meeting are enclosed. Kindly review and attend the meeting. If you attend the meeting in person, please complete and bring **Copy 1 of the Attendance Card** to the venue on the meeting date. If you appoint a proxy, please complete and return both **Copy 2 of the Proxy Form** and **Copy 1 of the Attendance Card**, folded together and mailed to the Company’s stock affairs agent, **Uni-President Securities Corporation, Stock Affairs Department**, at least five days before the meeting. After verification, a confirmed Attendance Card will be issued to the proxy for entry. All shareholders, solicitors, proxies, and designated representatives attending the

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meeting must present **original identification documents with a photograph** for verification. If a corporate shareholder designates a representative, a Power of Attorney stamped with the corporate seal is also required.

7. **In the event of a solicitation of proxies,** The Company will disclose a summary table of solicitors and their solicitation information on the Securities and Futures Institute website (https://free.sfi.org.tw) no later than **April 25, 2025**. Investors may visit the site and enter the required information under "Free Proxy Data Search" to access such information.
8. **Shareholders may exercise their voting rights electronically** from **April 26, 2025** to **May 24, 2025** by logging into the "Shareholder eVoting" section of the Taiwan Depository & Clearing Corporation (TDCC) website: https://stockservices.tdcc.com.tw and following the instructions provided.
9. **The institution responsible for verifying the validity of the proxies** for this Annual General Meeting is **Uni-President Securities Corporation, Stock Affairs Department**.
10. **In accordance with Article 172 of the Company Act,** if there are matters required to be stated in the notice of meeting and their main contents, such matters may be accessed via the Market Observation Post System (MOPS) at
    https://mopsplus.twse.com.tw/mops/#/web/t57sb01_q5.
    Path: Select "Single Company" → "Electronic Document Download" → "Annual Reports and Shareholder Meeting Materials"; then enter Company Code "2722" and Year "2025" to search for "Reference Materials for AGM Proposals" or "Meeting Handbook and Supplementary Materials."
11. **Please be advised and act accordingly.**

Board of Directors
Chateau International Development Company, Ltd.

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* *Chateau's website: https://www.chateau-hotels.com.tw/investors/shareholder_data.php*

Market Observation Post System: https://mops.twse.com.tw/mops/#/web/home