HOLIDAY ENTERTAINMENT CO.,LTD

Meeting Notice of 2026 Annual Shareholders' Meeting

1. The 115th Annual Shareholders' Meeting will be held on June 16, 2026 (Thursday) at 9:00 AM (shareholders' registration will begin 30 minutes prior to the meeting). The meeting will be held on the 2nd floor of No. 312, Linsen North Road, Taipei City. The main agenda of the meeting includes:

   (1) Reports:

   ①The Company's 114th year business report.

   ②The Audit Committee's review of the Company's 114th-year financial statements.

   ③The Company's employee compensation and director remuneration distribution for the 113th year.

   ④The evaluation of the Board of Directors, board members, and functional committees for the 114th year, and their relationship with compensation policies.

   ⑤The Company's distribution of cash dividends for the 114th year.

   (2) Approval items:

   ①The Company's 114th year business report and financial statements.

   ②The Company's 114th-year profit distribution proposal.

   (3) Motions:Additional motions may be proposed.

2. The Board of Directors has resolved to distribute a cash dividend of NT$3.5 per share.
3. If there are any matters related to Article 172 of the Company Act, the main contents of the meeting can be found at the Public Information Observatory (https://mops.twse.com.tw). Please go to "Single Company" and "Download Electronic Files," select "Annual Reports and Shareholders' Meeting Related Materials," and search by entering the company code (or abbreviation) and year.

4. In accordance with Article 165 of the Company Act, stock transfer will be suspended from April 18, 2026, to June 16, 2026.
5. In addition to the public announcement at the Public Information Observatory, this notice is sent with a shareholders' meeting attendance card and a proxy form. Shareholders attending in person should complete the third section of the attendance card (no need to return it) and bring it to the meeting for registration. If a proxy attends, please complete the fourth section of the proxy form, fold and return it, and send it to the company’s shareholder services agent, Fubon Securities Co., Ltd., at least five days before the meeting. After the verification of the materials, the attendance card will be sent to the proxy. If the proxy has not received the card one day before the meeting, they should bring an ID document to the meeting for registration.
6. If there are any proxy solicitation forms, the company will upload the solicitation materials to the Taiwan Securities and Futures Market Development Foundation (https://free.sfi.org.tw) by May 15, 2026. Investors can enter the website and search for the information by entering the securities code.
7. Shareholders can exercise their voting rights electronically for this meeting. The voting period will be from May 16, 2026, to June 13, 2026. Please log in to Taiwan Depository & Clearing Corporation’s "Shareholder e-Service" (https://stockservices.tdcc.com.tw), select "Electronic Voting," and follow the instructions to cast your vote.
8. The proxy form verification and statistics will be handled by Fubon Securities Co., Ltd., Shareholder Services Division.
9. No commemorative gifts will be distributed at this year’s shareholders' meeting.
10. Please take note and proceed accordingly.

Board of Directors of Holiday Entertainment Co.,Ltd