

FX HOTELS GROUP INC.

Notice of Year 2021 FIRST EXTRAORDINARY SHAREHOLDERS' MEETING (Summary Translation)

2021 FIRST EXTRAORDINARY SHAREHOLDERS' MEETING (the "Meeting") of FX HOTELS GROUP INC. will be convened at 9:00 a.m. on Monday, March 29, 2021 at 6F, No. 99, Fuxing North Road, Songshan District, Taipei City.

The agenda for the Meeting is as follows:

1. Matters for Discussions:

- (1) Issuance of new common shares for cash in private placement

2. Matters for Election:

- (1) By-election of independent directors and electing additional director.

3. Motion

4. Adjournment

Board of Directors

FX HOTELS GROUP INC.