

Architectural Aesthetics Global Development CO.,LTD.

(Original Name: FX Hotels Group Inc.)

Notice of Year 2025 Annual General Meeting of Shareholders

(Summary Translation)

The Annual General Meeting of Shareholders (the “Meeting”) of Architectural Aesthetics Global Development CO.,LTD. will be convened at 9:00 a.m. on Wednesday, June 25, 2025 at 9th Floor, No. 350, Songjiang Road, Zhongshan District, Taipei City.

The agenda for the Meeting is as follows:

1. Report Issues:

- (1) 2024 Business Report
- (2) 2024 Audit Committee’s Review Report
- (3) 2024 Report on the Status of the Private Placement of Common Shares

2. Matters for Ratification:

- (1) Admitting 2024 business report and financial statement
- (2) Admitting 2024 Statement of Appropriations for Profits and Losses

3. Matters for Discussions:

- (1) Proposal of article amendments in the Company’s “Articles of Association”
- (2) Proposal of article amendments in the Company’s “Procedures for Acquisition or Disposal of Assets”
- (3) To discontinue the capital reduction for offsetting accumulated deficits as previously resolved in the 2024 Annual General Meeting of Shareholders
- (4) Proposal for The Company's subsidiary, YI SHE Creative Advertising Co., Ltd, intends to sign the Construction Contracting Agreement.

4. Extemporary Motion

5.Adjournment

Board of Directors

Architectural Aesthetics Global Development CO.,LTD.