

Architectural Aesthetics Global Development CO.,LTD.

(Original Name: FX Hotels Group Inc.)

Notice of Year 2026 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 4, 2026 at Floor R, No. 111, Huajiang 1st Road, Banqiao District, New Taipei City

The agenda for the Meeting is as follows:

1. **Report Issues:**
 - 1.Operating Report for Fiscal Year 2025
 - 2.Report of the Audit Committee's Review of the FY2025 Financial Statements.
2. **Ratification Items:**
 - 1.Ratification of the FY2025 Business Report and Financial Report.
 - 2.Ratification of the FY2025 Profit/Loss Allocation.
2. **Matters for Discussions:**
 - 1.Proposal to Amend Certain Provisions of the Company's 'Articles of Incorporation'.
 - 2.Proposal to Amend Certain Provisions of the Company's 'Procedures for Acquisition or Disposal of Assets'.
 - 3.Proposal Regarding the Subsidiary Yi She Investment Co., Ltd.'s Participation in a Cash Capital Increase by a Related Party.
 - 4.Proposal to Amend Certain Provisions of the Company's 'Rules of Procedure for Shareholders' Meetings'
 - 5. Proposal for the Company to Conduct Private Placement of Common Shares.
3. **Ad Hoc Motions**
4. **Adjournment**

Board of Directors
Architectural Aesthetics Global Development CO.,LTD.