

# Meeting Notice For the 2024 Annual General Meeting of Shareholders

The 2024 Annual Shareholders' Meeting (the "Meeting") of Green World Hotels Co., LTD (the "Company") will be convened at 9:00 a.m., Thursday, June 18, 2024 at Conference room in the Green World Hotel Nangang (located at No. 528, Section 7, Zhongxiao East Road, Nangang District, Taipei City, Taiwan)

The agenda for the Meeting is as follows:

## 1. Report Items

- (1) The Company's 2023 annual business report.
- (2) Audit Committee's Review Report on the 2023 financial statements
- (3) 2023 report on the distribution of compensation for employees and directors.
- (4) Status of Business Plan of Capital Reduction in 2023.

## 2. Ratification Items

- (1) Ratification of the Company's 2023 Business Report and financial statements.
- (2) Distribution of the 2023 annual earnings

## 3. Extraordinary Motions

## 4. Adjournment

For the investor who wishes to view related information such as educational background/work experience, please go to the MOPS (at <http://mops.twse.com.tw>). Shareholders could exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 19, 2024 to June 15, 2024.

Board of Directors  
Green World Hotels Co., Ltd.