

Meeting Notice
For the 2019
Annual General Meeting of Shareholders
(Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of Green World Hotels Co., LTD (the "Company") will be convened at 9:00 a.m., Friday, June 28, 2019 at Conference room in the Mega Securities Building (located at 13F., No. 95, Section 2, Zhongxiao East Rd., Zhongzheng District, Taipei City, Taiwan)

The agenda for the Meeting is as follows:

1. Report Items
 - I. The Company's 2018 annual business report.
 - II. Supervisor's review report on the 2018 financial statements
 - III. 2018 report on the distribution of compensation of employees and directors.
 - IV. The assessment opinion issued by the securities firm that conducted the private placements of common stock in 2012.compensation
2. Ratification Items
 - I. Ratification of the Company's 2018 financial statements.
 - II. Ratification of the Company's 2018 profit distribution plan.
3. Discussion items
 - I. Amendment to the "Articles of Incorporation."
 - II. Amendment to the "Procedures for acquisition or disposition of assets."
 - III. Amendment to the "Operational Procedures for Loaning Funds to Others" and "Implementation Measures for Endorsements and Guarantees."
 - IV. The case of waiving the directors' non-competition restriction.

The proposal for distribution of 2018 earnings adopted at the meeting of the Board of Directors is as follows :

The Company's undistributed profit was 43,597 in thousand NTD in the beginning of the period, adding to the net profit after tax of 40,790 in thousand NTD in 2018 and 10% of the net profit after tax, 4,079 in thousand NTD, should be reserved for the statutory surplus reserve according to Article 22-1 of the Articles of Incorporation. As of the end of 2018, the available profit for distribution was 80,308 in thousand NTD. It

is planned that no cash dividend will be distributed for shareholders this year, hence the undistributed profit at the end of the period is 80,308 in thousand NTD.

Board of Directors
Green World Hotels Co., Ltd.