

Meeting Notice
For the 2021
Annual General Meeting of Shareholders
(Summary Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting") of Green World Hotels Co., LTD (the "Company") will be convened at 9:00 a.m., Monday, May 28, 2021 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
 - I. The Company's 2020 annual business report.
 - II. Supervisor's review report on the 2020 financial statements
 - III. 2020 report on the distribution of compensation for employees and directors.
 - IV. Status Report of the accumulated losses reach one-half of paid-in capital.
2. Ratification Items
 - I. Ratification of the Company's 2020 financial statements.
 - II. Ratification of the Company's 2020 Deficit Compensation Proposal.
3. Discussion items
 - I. Amendment to the "Rules of Procedure for Meeting of shareholders"

Board of Directors
Green World Hotels Co., Ltd.