

Meeting Notice
For the 2022
Annual General Meeting of Shareholders
(Summary Translation)

The 2022 Annual Shareholders' Meeting (the "Meeting") of Green World Hotels Co., LTD (the "Company") will be convened at 9:00 a.m., Thursday, June 23, 2022 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 2021 annual business report.
- II. Audit Committee's Review Report on the 2021 financial statements
- III. 2021 report on the distribution of compensation for employees and directors.
- IV. Status Report of the accumulated losses reach one-half of paid-in capital.
- V. Amendment to the "Corporate Social Responsibility Best Practice Principles."

2. Ratification Items

- I. Ratification of the Company's 2021 Business Report and financial statements.
- II. Ratification of the Company's 2021 Deficit Compensation Proposal.

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."

4. Elections : To elect one Independent Director

There will be one independent director elected at the Meeting. Related information is as follows:

- I. Candidates of Independent Directors: CHIU, SHAO- CHIN
- II. Education and experience of the candidates: please refer to the List of Independent Director Candidate on the Meeting Agenda.

5. Shareholders could exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 24, 2022 to June 20, 2022.

Board of Directors
Green World Hotels Co., Ltd.