

Meeting Notice For the 2022

First Extraordinary Meeting of Shareholders

(Summary Translation)

The 2022 First Extraordinary Meeting of Shareholders (the “Meeting”) of Green World Hotels Co., LTD (the “Company”) will be convened at 10:00 a.m., Tuesday, November 22, 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. Call the Meeting to Order
2. Remarks by the Chairperson Ratification Items
3. Discussion items
 - I. Proposal of Handling the Capital Reduction to Make Up for Losses.
4. Extraordinary Motions
5. Adjournment
6. Shareholders could exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from November 5, 2022 to November 19, 2022.

Board of Directors
Green World Hotels Co., Ltd.