

Meeting Notice
For the 2023
Annual General Meeting of Shareholders
(Summary Translation)

The 2023 Annual Shareholders' Meeting (the "Meeting") of Green World Hotels Co., LTD (the "Company") will be convened at 9:00 a.m., Thursday, June 16, 2023 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. Review of the Company's 2022 annual business report.
- II. Audit Committee's Review Report on the 2022 financial statements
- III. Review of the report on the 2022 distribution of compensation for employees and directors..
- IV. Status of Business Plan of Capital Reduction in 2022.

2. Ratification Items

- I. Ratification of the 2022 Business Report and financial statements.
- II. Ratification of the 2022 Deficit Compensation Proposal.

3. Discussion items

- I. Amendments to the "Regulations for Election of Directors and Supervisors"

4. Elections : Full-re-election of the company directors.

Full re-election of the Company's directors (including independent directors). (The directors are 4 and the independent directors are 3.) The list of candidates for the nomination system for the directors and independent directors:

The directors are:

- (1) Shenyang Investment Co., Ltd. Corporate investor representative: Hsieh, Hsien-Chih
- (2) H.I.S. Hotel Holdings Co., Ltd. Corporate investor representative: Hoshi.Yasuhiko
- (3) Shenyang Investment Co., Ltd. Corporate Investor Representative: Chang, Shi-Feng
- (4) Yiyuan Investment Co., Ltd. Corporate Investor Representative: Liu, Tang-Kun

The independent directors are:

(5) Liu, Shui-Sheng

(6) Wu, Yi-Tsai

(7) Zhang, Yu.

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 17, 2023 to June 13, 2023.

Board of Directors

Green World Hotels Co., Ltd.