

Meeting Notice For the 2025 Annual General Meeting of Shareholders

The 2025 Annual Shareholders' Meeting (the "Meeting") of Green World Hotels Co., LTD (the "Company") will be convened at 9:00 a.m., Friday, June 20, 2025 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

- (1) The Company's 2024 annual business report.
- (2) The 2024 Audit Committee's Review Report.
- (3) Report on the distribution of remuneration for employees and directors for 2024.
- (4) Report on cash dividend distribution for 2024.
- (5) Report on the implementation of the plan for capital reduction and sound operation.

2. Ratification Items

- (1) 2024 Business Report and Financial Statements.
- (2) 2024 Earnings Distribution Plan. °

3. Discussuib Items

- (1) Amendment to the "Articles of Incorporation."

4. Extraordinary Motions

5. Adjournment

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 21, 2025 to June 17, 2025.

Board of Directors
Green World Hotels Co., Ltd.