

FDC International Hotels Corporation
Notice of 2024 Annual General Shareholders' Meeting
(Summary Translation)

Time of Meeting : May 27, 2024 (Monday) at 9:00am

Meeting type : Visual communication assisted shareholders meeting

Location of Meeting : 6F., No. 66, Wugong Rd., Xinzhuang Dist., New Taipei City 248,
Taiwan (Gala de Chine Xinzhuang Jingguan)

E-Meeting Platform : Meeting” by Taiwan Depository & Clearing Corporation website:
<http://www.stockvote.com.tw>

1. The Agenda for the Meeting is as follows:

I. Report Items

- (1) 2023 Business Report and Financial Statements.
- (2) Audit Committee's review report
- (3) Report on 2023 distribution of earnings and cash dividends.
- (4) 2023 Distribution of Remuneration of Employees and Directors.
- (5) Report on Director Remuneration for the Year 2023 of the Company.
- (6) Status on the Company's issuance of domestic unsecured convertible corporate bonds.
- (7) Report on amendment to the “Rules of Procedure for Board of Directors' Meetings” of the Company.

II. Ratification Items

- (1) Business Report and Financial Statements of 2023
- (2) Proposal for 2023 distribution of earnings

III. Discussion Items

- (1) Amendments on part of Rules of Procedure for Shareholders Meetings

IV. Election Items

- (1) To elect eight Directors (including three independent directors)

V. Other Proposals

- (1) Proposal for removal of ”Restriction on Board Members Over Competing Business Involvement”

VI. Extraordinary Motions

2. Board of Directors approved cash dividends to common share holders: Totaling NT\$211,557,480. Each common share holder will be entitled to receive a cash dividend of NT\$2.0 per share.
3. Please find the Notice of attendance and Proxy Form enclosed with the notice. If you plan to attend the Meeting in person, please affix your signature or seal to the Sign-in card and submit it on the day of the Meeting. If you wish to appoint a proxy to attend the Meeting, please fill out the name and relevant information of the proxy, affix your signature or seal to the Proxy Form. Such the Proxy Form shall be delivered to the Company's securities agent, Capital Securities Corporation, at least five (5) days prior to the Meeting so that a Sign-in card can be issues to the proxy.
4. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website at (<http://free.sfi.org.tw>) no later than April 26, 2024. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system".
5. Shareholders may exercise his/her voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from April 27, 2024 to May 24, 2024.
6. The Transfer Agency Department of CTBC Bank is the proxy tallying and verification institution for the Meeting.

Sincerely Yours,
Board of Directors,
FDC International Hotels Corporation