

# **THE AMBASSADOR HOTEL, LTD.**

## **Meeting Notice for Annual Shareholders' Meeting (Summary Translation)**

The 2021 Annual Shareholders' Meeting (the "Meeting") of The Ambassador Hotel, Ltd. will be convened at 9:00 a.m., Thursday, June 10, 2021 at Ambassador Hotel Taipei / International Hall (located at 2F, No. 63, Section 2, Zhongshan N. Rd., Taipei City, Taiwan (R.O.C.))

The agenda for the Meeting is as follows:

### **(1) Report items**

- Item 1** The 2020 Business Report
- Item 2** The 2020 Audit Committee' Report
- Item 3** The 2020 Distribution of Employees' compensation and Directors' Remuneration
- Item 4** Other Matters To Be Report
- Item 5** Outlook

### **(2) Ratification and Discussion Items:**

- Proposal 1** 2020 Business Report and financial Statements of the Company is submitted for ratification.
- Proposal 2** The 2020 earnings distribution proposal of the Company is submitted for ratification.
- Proposal 3** Discussion of Amendments to
  - 1. Articles of Rules and Procedures of the Shareholders' Meeting.
  - 2. Articles of Rules for the Election of Directors.

### **(3) Election Items:**

- Proposal 1** To elect 15 Directors (including 3 Independent Directors) of 22<sup>th</sup> Board of Directors.

### **(4) Other Items:**

- Proposal 1** To lift non-competition restrictions on the newly elected Directors.

### **(5) Extemporaneous motion**

**Board of Directors**

**THE AMBASSADOR HOTEL , LTD.**