

Meeting Notice For Annual Shareholders' Meeting

(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of First Hotel Company Ltd. (the "Company") will be convened at 9:30 a.m., Monday, June 29, 2026 at No. 63, Section 2, Nanjing East Road, Taipei City

The agenda for the Meeting is as follows:

I. Presentation Topics

1. Presentation of 2025 business overview and other matters
2. Presentation of 2025 remuneration for employees and directors
3. Audit Committee's audit of 2025 final accounting reports
4. Independent auditor's audit report on the Financial Statements

II. Matters for Approval

1. Present the "2025 Final Accounting Reports" of the Company. Please vote
2. Present the "2025 Earnings Distribution Proposal" of the Company. Please vote

III. Motions

IV. Adjournment

Board of Directors
First Hotel Company Ltd.

Where any discrepancy arises between the English translation and the original Chinese version of this notice, the Chinese version shall prevail.