

# **My Humble House Hospitality Management Consulting Co., Ltd.**

## **Notice of 2024 Annual Meeting of Shareholders**

(Summary Translation)

1. The 2024 Annual Meeting of Shareholders will be held on Thursday, May 30, 2024 at 9:00 a.m. at Cai Yi Hall, B1, Sheraton Grand Taipei Hotel (B1, No. 12, Sec. 1, Zhongxiao E. Rd., Taipei City). Registration will be accepted at 8:30 a.m.

The agenda of this general meeting include:

### **I. Reports**

1. 2023 Business Report.
2. Audit Committee's Review Report on 2023 Financial Statements.
3. Implementation Outcomes of Overall Business Plans.
4. Amendments to the Rules of Procedure for Board of Directors Meetings.

### **II. Adoptions**

1. 2023 Business Report and Financial Statements.
2. 2023 Statement of Deficit Compensation.

### **III. Discussions**

1. Amendment to the Rules of Procedure for Shareholder Meetings.

### **IV. Questions and Motions**

2. Pursuant to Article 165 of the Company Act, the share register closed period is from April 1, 2024 to May 30, 2024.
3. Please find enclosed the notice of Annual General Meeting and one copy of the proxy. If you plan to attend the meeting in person, please sign or stamp your personal chop on such notice and proceed with the check-in on the day of the meeting (please do not send the signed notice to the Company if you intend to attend in person) If you wish to delegate a proxy to attend the meeting, please sign or stamp your personal chop on the proxy, properly fill in the name of your proxy and deliver (mail) the same (which must be received within five (5) days prior to the meeting, i.e. May 24, 2024) to the Company's designated Stock Agent, i.e. Fubon Securities Co. Ltd., Stock Register Agency Department, at 11F., No. 17, Xuchang St., Zhongzheng District, Taipei.
4. During this regular session, the shareholders can exercise their voting rights by electronic means.

The period is from April 30, 2024 to May 27, 2024. Please log in the “Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.

5. In accordance with Article 172 of the Company Act, Article 26-1 and 43-6 of Securities and Exchange Act and relevant regulations, the contents of the matters proposed to the shareholders' meeting may be viewed on Market Observation Post System (website : <http://mops.twse.com.tw>), by clicking on "electronic books/annual report and materials related to shareholders' meeting" or by clicking on "profiles/company profiles/company website" which will link to the Company's website.
6. No souvenirs will be provided at the Annual General Meeting.

Sincerely Yours,

Board of Directors,  
My Humble House Hospitality Management Consulting Co., Ltd.