

My Humble House Hospitality Management Consulting Co., Ltd.

Notice of 2025 Annual Meeting of Shareholders

(Summary Translation)

1. The 2025 Annual Meeting of Shareholders will be held on Tuesday, June 3, 2025 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. 2024 Business Report
2. Audit Committee's Review Report on the 2024 Financial Statements
3. Report on the Distribution of Directors' and Employees' Remuneration for 2024
4. Report on Cash Dividend Distribution for 2024 Earnings

II. Adoptions

1. 2024 Business Report and Financial Statements
2. 2024 Earning Distribution Proposal

III. Discussion and Election

1. Partial amendments to the Articles of Incorporation
2. Distribution of cash dividends from capital reserves
3. The full re-election of directors
4. Proposal to lift non-competition restrictions for newly appointed directors and their representatives

IV. Questions and Motions

1. Pursuant to Article 165 of the Company Act, the share register closed period is from April 5, 2025 to June 3, 2025.
2. 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 28, 2025) 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.

3. During this regular session, the shareholders can exercise their voting rights by electronic means. The period is from May 3, 2025 to May 31, 2025. Please log in the “Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.
4. 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.
5. No souvenirs will be provided at the Annual General Meeting.

Sincerely Yours,

Board of Directors,

My Humble House Hospitality Management Consulting Co., Ltd.