

My Humble House Hospitality Management Consulting Co., Ltd.

Notice of 2026 Annual Meeting of Shareholders

(Summary Translation)

1. The 2026 Annual Meeting of Shareholders will be held on Tuesday, May 26, 2026 at 9:00 a.m. at Jade Room, 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. 2025 Business Report
2. Audit Committee's Review Report on the 2025 Financial Statements
3. Report on the Distribution of Directors' and Employees' Remuneration for 2025
4. Report on Cash Dividend Distribution for 2025 Earnings

II. Adoptions

1. 2025 Business Report and Financial Statements
2. 2025 Earning Distribution Proposal

III. Discussion

1. Partial amendments to the " Regulations Governing the Acquisition and Disposal of Assets"

IV. Questions and Motions

1. Pursuant to Article 165 of the Company Act, the share register closed period is from March 28, 2026 to May 26, 2026.
2. If you plan to attend the meeting in person, please sign or stamp your seal on the "Attendance Card" and bring it to the venue on the meeting day for check-in. If you wish to appoint a proxy to attend, please sign or stamp your seal on the proxy form, fill in the proxy's name, ID number, address, and signature/seal, and ensure it is delivered (mailed) to the Company's stock agent, Fubon Securities Co., Ltd., Stock Agency Department (11F, No. 17, Xuchang St., Zhongzheng Dist., Taipei), no later than May 20, to complete the proxy attendance procedures.
3. Shareholders may exercise their voting rights electronically for this shareholders' meeting. The period for exercising voting rights is from April 25, 2026 to May 23, 2026. Shareholders must log in to the "Stock Services" platform of Taiwan Depository & Clearing Corporation (TDCC)

(<https://stockservices.tdcc.com.tw>) using a CA certificate (including a Citizen Digital Certificate, securities firm trading certificate, online banking certificate, business entity certificate, securities and futures certificate, or government certificate) and cast their votes in accordance with the relevant instructions. In accordance with the Company Act, shareholders who exercise their voting rights electronically shall be deemed to have attended the shareholders' meeting in person. If a shareholder exercises voting rights electronically and also appoints a proxy to attend the shareholders' meeting, the voting rights exercised by the proxy shall prevail.

4. If any of the proposals for this shareholders' meeting are required to have their main contents explained in accordance with Article 172 of the Company Act, please refer to the Market Observation Post System (MOPS) (<https://mops.twse.com.tw/mops/#/web/home>) under "Electronic Books" → "Shareholders' meetings" and enter the company code and year to search for the relevant information.
5. No souvenirs will be provided at the Annual General Meeting.

Sincerely Yours,

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