

Shihlin Paper Co., Ltd.

2022 Meeting Notice for Annual Shareholders' Meeting

The 2022 Annual General Meeting of Shareholders (the "Meeting") of Shihlin Paper Co., Ltd.(the "Company") will be convened at 9:00 a.m., Tuesday, June 14, 2022 at No. 32, Lane 266, Section 2, Zhishan Road, Shilin District, Taipei City (Chinchin Food and Fashion Garden Club)

1. The agenda for the Meeting is as follows:

(1) Management Presentation (Company Reports)

A. 2021 Business Report

B. Report on Endorsement/Guarantee and Financing Provided to Others As of the End of 2021

C. Audit Committee's Review Report on the 2021 Financial Statement

D. Report on the Company's Sustainability Development Best Practice Principles

(2) Proposals

A. Ratification of 2021 Financial Statements and Business Report.

B. Ratification of 2021 Deficit Compensation Proposal

(3) Discussion

A. Amendment to certain articles in the Company's Procedures for Acquisition or Disposal of Assets

B. Amendment to certain articles in the Company's Procedures for Endorsement and Guarantee

(4) Election Matters

Election of members of the 25th Board of Directors (including Independent Directors)

(5) Other Matters

Release of the non-compete restriction on the 25th Board of Directors

(6) Questions and Motions

2. If the Company has to change the venue of the shareholders' meeting due to COVID-19 pandemic, relevant information will be posted on the Market Observation Post System (MOPS).

Board of Directors

Shihlin Paper Co., Ltd.