

Shihlin Paper Co., Ltd.

2023 Meeting Notice for Annual Shareholders' Meeting

The 2023 Annual General Meeting of Shareholders (the "Meeting") of Shihlin Paper Co., Ltd.(the "Company") will be convened at 9:00 a.m., Monday, June 5, 2023 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) Reports

A.2022 Business Report

B. Endorsement/Guarantee and Financing Provided to Others As of the End of 2022

C. Audit Committee's Review Report on the 2022 Financial Statements

D. Amendment to the "Rules of Procedure of Board of Directors' Meetings" of the Company

E. Establishment of the "Procedures for Ethical Management and Guidelines for Conduct" of the Company

(2)Ratification Items

A.Ratification of 2022 Financial Statements and Business Report

B.Ratification of 2022 Deficit Compensation Statement

(3) Discussion Items

A.Amendment to the "Articles of Incorporation" of the Company

B.Amendment to the "Rules of Procedure for Shareholders' Meeting" of the Company

(4) Election Matters

Supplemental Election of One Director

(5) Questions and Motions

Board of Directors

Shihlin Paper Co., Ltd.