

Shihlin Paper Co., Ltd.

2024 Meeting Notice for Annual Shareholders' Meeting

The 2024 Annual General Meeting of Shareholders (the "Meeting") of Shihlin Paper Co., Ltd.(the "Company") will be convened at 9:00 a.m., Tuesday, June 18, 2024 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.2023 Business Report

B. Endorsement/Guarantee and Financing Provided to Others As of the End of 2023

C. Audit Committee's Review Report on the 2023 Financial Statements

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

(2)Ratification Items

A.Ratification of 2023 Financial Statements and Business Report

B.Ratification of 2023 Deficit Compensation Statement

(3) Questions and Motions

Board of Directors

Shihlin Paper Co., Ltd.