

Shihlin Paper Co., Ltd.

2025 Meeting Notice for Annual Shareholders' Meeting

The 2025 Annual General Meeting of Shareholders (the "Meeting") of Shihlin Paper Co., Ltd.(the "Company") will be convened at 9:00 a.m., Friday, June 20, 2025 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.2024 Business Report

B. Endorsement/Guarantee and Financing Provided to Others As of the End of 2024

C. Audit Committee's Review Report on the 2024 Financial Statements

D. 2024 Distribution of Remuneration to Employees and Directors

(2)Ratification Items

A.Ratification of 2024 Financial Statements and Business Report

B.Ratification of 2024 Deficit Compensation Statement

(3) Election Items

Election of the 26th Term of Directors (including Independent Directors)

(4) Discussion Items

A.Release of the non-compete restriction on the 26th term of new directors

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

(5) Questions and Motions

Board of Directors

Shihlin Paper Co., Ltd.