

Shihlin Paper Co., Ltd.

2026 Meeting Notice for Annual Shareholders' Meeting

The 2026 Annual General Meeting of Shareholders (the "Meeting") of Shihlin Paper Co., Ltd.(the "Company") will be convened at 9:00 a.m., Friday, June 5, 2026 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.2025 Business Report

B. Endorsement/Guarantee and Financing Provided to Others As of the End of 2025

C. Audit Committee's Review Report on the 2025 Financial Statements

D. 2025 Distribution of Remuneration to Employees

E. 2025 Remuneration to Directors

(2)Ratification Items

A.Ratification of 2025 Financial Statements and Business Report

B.Ratification of 2025 Deficit Compensation Statement

(3) Discussion Items

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

B.Amendment to the "Regulations Governing the Election of Directors " of the Company

(4) Election Items

Election of One Independent Director

(5) Questions and Motions

Board of Directors

Shihlin Paper Co., Ltd.