



LONGCHEN P&P
Recycling for a better tomorrow

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Longchen Paper & Packaging Co., Ltd.

Notice of 2019 Annual General Shareholders' Meeting

Dear Shareholders,

In compliance with Company Act of R.O.C., notice is hereby given to shareholders of Longchen Paper & Packaging Co., Ltd. that an Annual General Shareholders' Meeting will be held. Pursuant to the meeting date set forth herein and the Company Act of R.O.C., any title transfer of registered share certificates shall not be processed for the transaction during the period as from April 14 to June 12.

Accordingly the Annual General Shareholders' Meeting will be held,

at 9:00a.m., June 12, 2019

at Conference Room of LCPC Erlin Mill (No.1-1 , Guangxing Lane, Guangxing Village, Erlin Township, Zhanghua Country, Taiwan,(ROC))

AGENDA

Within the authority of the Shareholders' Meeting, Annual General Shareholders' Meeting Agenda is as follows:

I. Report Items

- (1) 2018 Annual Business Overview.
- (2) Audit committee's Review Report of 2018.
- (3) 2018 Annual Employee's Bonus Distribution Report.
- (4) Amendment on the Rules of Share Buyback and Transferring to Employees.

II. Ratification Items

- (1) 2018 Business Report and Financial Statements.
- (2) 2018 Disposition of Net Earnings.

III. Discussion Items

- (1) Amendment of "Articles of Incorporation".
- (2) Amendment of "The Procedures for Acquisition or Disposal of Assets".
- (3) Amendment of "The Procedures for Lending of Capital".
- (4) Amendment of "The Procedures for Making of Endorsements/Guarantees".
- (5) Amendment of "The Policies and Procedures for Derivatives Trading".
- (6) Intending to Terminate the Previously Signed "Non-Competition Agreement" with Our Subsidiary Jiangsu Longchen Greentech Co., Ltd.

IV. Extemporaneous Motions

V. Adjournment

2019 Annual General Shareholders' Meeting will adopt electronic format to exercise voting rights. The shareholder could log in TDCC website to vote from May 11 to June 9 (website: www.stockvote.com.tw)