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Longchen Paper & Packaging Co., Ltd.

Notice of 2024 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 1 to May 30.

The Annual General Shareholders' Meeting will be held in entity,
Accordingly the Annual General Shareholders' Meeting will be held,

at 9:30a.m., May 30, 2024

at Conference Room of LCPC Erlin Mill

**(No.1-1 , Guangxing Lane, Guangxing Village, Erlin Township,
Changhua Country, Taiwan,(ROC))**

AGENDA

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

I. Report Items

- (1) 2023 Annual Business Overview.
- (2) Audit committee's Review Report.
- (3) 2023 Annual Employee's Bonus Distribution Report.
- (4) 2023 Cash Dividends Distribution Report.
- (5) Execution report of domestic unsecured convertible corporate bond.
- (6) 2023 Related Party Transaction Report.

II. Ratification Items

- (1) 2023 Business Report and Financial Statements.
- (2) 2023 Disposition of Net Earnings.

III. Extemporaneous Motions

IV. Adjournment

2024 Annual General Shareholders' Meeting will adopt electronic format to exercise voting rights. The shareholder could log in TDCC website to vote from April 30 to May 27 (website: www.stockvote.com.tw)