



榮成低碳紙箱

Taipei Office: 10F,
No.337, Fuxing N.Rd.
Taipei, Taiwan10544
Tel. +886-2-5581-1777
Fax. +886-2-5581-1778

Longchen Paper & Packaging Co., Ltd.

Notice of 2025 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 March 30 to May 28.

The Annual General Shareholders' Meeting will be held in entity.

at 9:30a.m., May 28, 2025

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) 2024 Annual Business Overview.
- (2) Audit committee's Review Report.
- (3) 2024 Annual Employee's Bonus Distribution Report.
- (4) 2024 Cash Dividends Distribution Report.
- (5) Execution report of domestic unsecured convertible corporate bond.
- (6) 2024 Related Party Transaction Report.

II. Ratification Items

- (1) 2024 Business Report and Financial Statements.
- (2) 2024 Disposition of Net Earnings.

III. Discussion Items

- (1) Amendment of "Articles of Incorporation".

IV. Extemporaneous Motions

V. Adjournment

2025 Annual General Shareholders' Meeting will adopt electronic format to exercise voting rights. The shareholder could log in TDCC website to vote from April 28 to May 25 (website: www.stockvote.com.tw)