



## **Notice of Annual General Shareholders' Meeting of Far Eastern Department Stores Ltd.**

**Date:** 29 June 2021  
**Time:** 9:00 a.m. Taipei time  
**Place:** Auditorium in the Taipei Hero House  
No. 20, Changsha Street, Section 1, Taipei, Taiwan

### **Meeting Agenda**

#### **I. Reported Items:**

1. 2020 Business report
2. Financial report of 2020  
(Attachment: Independent auditors' report by Deloitte & Touche)
3. Audit Committee's review report for 2020 business report and financial statements
4. Report of 2020 employees' compensation and Directors' remuneration

#### **II. Approving Items:**

1. To accept 2020 business report and financial statements
2. To approve the proposal for the distribution of 2020 surplus earning

#### **III. Items for Discussion and Election:**

1. Proposal to elect Directors(including independent directors) of the Company
2. Proposal to release the non-competition restriction for directors in Article 209 of the Company Act

#### **IV. Extemporary motion**

#### **V. Adjournment**



### **Notice of Annual Shareholders' Meeting during the pandemic prevention period.**

1. Shareholders are advised to vote via the Shareholder E-Voting system during the COVID-19 pandemic at <https://www.stockvote.com.tw>. Shareholders who prefer to attend the meeting in person, please be advised to wear a facemask at all times, and cooperate with the body temperature checks twice before entering the meeting venue. Those who do not wear facemasks or have a forehead temperature of more than 37.5°C (or an ear temperature of more than 38°C) will not be allowed to enter the meeting venue. The Company highly appreciates your cooperation and understanding in order to protect the health of all the shareholders and staff at the venue.
2. If the meeting venue changes due to the impact of the COVID-19 pandemic, the Company will make a public announcement under the "Material Information" on the Market Observation Post System (MOPS).