



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

Date: 24 June 2022
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 Matters:

1. 2021 Business report
2. Financial report of 2021
(Attachment: Independent auditors' report by Deloitte & Touche)
3. Audit Committee's review report for 2021 business report and financial statements
4. Report of 2021 employees' compensation and Directors' remuneration
5. Report of the amendment to the provisions of "Sustainability principles"

II. Acknowledged Matters:

1. To accept 2021 business report and financial statements
2. To approve the proposal for the distribution of 2021 profit

III. Matters for Discussion:

1. Proposal to amend the provisions in the "Articles of incorporation"
2. Proposal to amend the provisions of the "Rules of procedure of stockholders' meeting"
3. Proposal to amend the provisions of the "Election procedures of directors"
4. Proposal to amend the provisions of the company's "Procedures for acquisition or disposition of assets"
5. Proposal to amend the provisions of the company's "Procedures for lending capital to others", and "Procedures for endorsements and guarantees"

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).
3. Relevant Matters regarding the Convening of Hybrid Shareholders' Meetings:
 - (1) Shareholders who attend the meeting via video conference may exercise voting rights from the time the Chairperson calls the meeting to order till the time the Chairperson announces the close of voting, and those who do not vote within the voting period will be deemed to have abstained from voting. Questions for all proposals shall be raised in texts within 200 words, and for each specific proposal a shareholder could only raise his/her opinions twice. Please check out TDCC website or scan the QR code on the mandarin shareholders meeting notice for more instructions of the video conferencing platform.
(<https://www.tdcc.com.tw/portal/zh/page/show/402897967d841dba017e8eea7fc5009c>)
 - (2) Shareholders who intend to attend the meeting via video conference must register on the TDCC Voting Platform –Shareholders' Meeting Video Conferencing platform between May 25, 2022 and June 21, 2022, and sign in within 30 minutes before the shareholders' meeting starts. Shareholders will be deemed as attending in person once they sign in.
 - (3) Please contact 02-7753-1699 or 02-2514-1288 for any queries about registering or connecting to the meeting via video conference. The Company cannot be held responsible for poor internet connection, delays, failure to connect to live broadcasts, raise questions or exercise voting rights on the day of the shareholders' meeting due to issues on the internet or related equipment used by the shareholder. Shareholders who have doubts about this are advised to exercise the voting

rights electronically in advance, or attend the shareholders' meeting in person.

(4) Postponement or resumption of shareholders' meeting:

- i. Shareholders who do not register to attend the original shareholders' meeting via video conference may not attend the postponed or resumed meeting.
- ii. If the virtual meeting platform or participation in the virtual meeting is obstructed due to natural disasters, accidents or other force majeure events which causes the virtual meeting malfunctions, and upon trying to rectify the problem for 30 minutes without any success, the shareholders' meeting will proceed rather than be postponed to another date if the total shares owned by the shareholders who are present in person reach the legal quorum. Shareholders, solicitors, and proxies participating via video conference will be counted towards the total number of shareholders present but will be deemed to be abstained from voting on the proposals for this meeting. In the event of such a situation, shareholders may contact the Company's agent, Oriental Securities Corporation (Tel: 02-7753-1699), for assistance.
- iii. If the results of all agenda items are already announced when the situation in the preceding paragraph occurs and there are no extempore motions, the Chairperson may directly announce adjournment of the meeting.