



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

Date: 21 June 2018

Time: 9:00 a.m. Taipei time

Place: Auditorium in the Taipei Hero House
No. 20, Changsha Street, Section 1, Taipei, Taiwan

Matters to be Reported:

1. 2017 Business report
2. Financial report of 2017
(Attachment: independent auditors' report by Deloitte & Touche)
3. Audit Committee's review report on 2017 business report and financial statements
4. Report of directors' and employees' compensation

Matters to be Approved:

1. To accept 2017 business report and financial statements
2. To approve the proposal for the distribution of 2017 surplus earning

Discussion and Election:

1. Proposal to amend the certain provisions of the Company's "Articles of Incorporation"
2. Proposal to amend the certain provisions of the Company's "Procedures for Acquisition and Disposition of Assets"
3. Proposal to re-elect the Company's Directors(including independent directors)
4. Proposal to lift the restriction on non-competition of the Company's Directors

Extemporary motion

Adjournment