



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

**Date:** 20 June 2017

**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. 2016 Business Report
2. Financial report of 2016  
(Attachment: independent auditors' report by Deloitte & Touche)
3. Audit Committee's review report on 2016 business report and financial statements
4. Report of directors' and employees' compensation

### **Matters to be Approved:**

1. To accept 2016 business report and financial statements
2. To approve the proposal for the distribution of 2016 surplus earning

### **Matters to be Discussed:**

1. Proposal to amend the certain provisions of the Company's "Procedures for Acquisition and Disposition of Assets".

### **Extemporaneous motion**

### **Adjournment**