



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

Date: 24 June 2020
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. 2019 Business report
2. Financial report of 2019
(Attachment: independent auditors' report by Deloitte & Touche)
3. Audit Committee's review report on 2019 business report and financial statements
4. Report of 2019 employees' compensation and Directors' remuneration
5. Report of the amendment of certain provisions of "Best practice principles of ethical corporate management for Far Eastern Department Stores Ltd."

Matters to be Approved:

1. To accept 2019 business report and financial statements
2. To approve the proposal for the distribution of 2019 surplus earning

Matters to be Discussed :

1. Proposal to amend the certain provisions of the Company's "Articles of Incorporation of Far Eastern Department Stores Ltd."
2. Proposal to amend the certain provisions of the Company's "Rules of Procedures of Stockholders Meeting for Far Eastern Department Stores Ltd.")
3. Proposal to hold a by-election to fill the vacancy of one independent director.

Extemporary motion

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).