



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

Date: 25 June 2019

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. 2018 Business report
2. Financial report of 2018
(Attachment: independent auditors' report by Deloitte & Touche)
3. Audit Committee's review report on 2018 business report and financial statements
4. Report of 2018 employees' compensation and Directors' remuneration

Matters to be Approved:

1. To accept 2018 business report and financial statements
2. To approve the proposal for the distribution of 2018 surplus earning

Matters to be Discussed :

1. Proposal to amend the certain provisions of the Company's "Procedures for Acquisition and Disposition of Assets"
2. Proposal to amend the certain provisions of the Company's "Procedures For Endorsements and Guarantees of Far Eastern Department Stores Ltd.")
3. Proposal to amend the certain provisions of the Company's "Procedures for Lending of Capital to Others of Far Eastern Department Stores Ltd.")

Extemporary motion

Adjournment