



台北市寶慶路27號
NO.27, PAO CHING ROAD, Taipei

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

Date: 12 June 2009

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. Messages to Shareholders
2. Financial report of 2008
3. Supervisors' audit report on 2008 business report and financial statements.(attachment: independent auditors' report by Deloitte & Touche)
4. Report on offering of corporate bond

Matters to be approved:

1. To accept 2008 financial statements
2. To approve the proposal for the distribution of 2008 surplus earning

Discussion and Election

1. To approve the capitalization of 2008 stock dividends
2. Proposal to amend certain provisions of the Company's "Regulations for Granting Loan to Others"
3. Proposal to amend certain provisions of the Company's "Regulations for Making Endorsements/Guarantees".
4. Proposal to re-elect the Company's directors/supervisors as the term of office for the existing directors/supervisors will expire on June 1, 2009.
5. Proposal to lift the restriction on non-competition of directors as defined in Article 209 of the Company Law

Extemporary motion