



Far Eastern Department Stores Ltd.

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

Date: 23 June 2011

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. 2010 Messages to shareholders
2. Financial report of 2010
(Attachment: independent auditors' report by Deloitte & Touche)
3. Supervisors' audit report on 2010 business report and financial statements.
4. Report of the amendment of certain provisions of the Company's " Meeting Rules of Board of Directors"
5. Report on offering of corporate bond

Matters to be Approved:

1. To accept 2010 financial statements
2. To approve the proposal for the distribution of 2010 surplus earning

Discussion

1. Proposal to amend certain provisions of the Company's "Articles of Incorporation".
2. To approve the capitalization of 2010 stock dividends
3. Proposal to amend certain provisions of the " Election Procedures of Directors and Supervisors"

Extemporary motion

Adjournment

