



FAR EASTERN

Far Eastern Department Stores Ltd.

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

Date: 21 June 2012
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. 2011 Messages to shareholders
2. Financial report of 2011
(Attachment: independent auditors' report by Deloitte & Touche)
3. Supervisors' audit report on 2011 business report and financial statements.

Matters to be Approved:

1. To accept 2011 financial statements.
2. To approve the proposal for the distribution of 2011 surplus earning.

Discussion and Election

1. To approve the capitalization of 2011 stock dividends.
2. Proposal to amend certain provisions of the Company's "Rules of Procedure of Stockholders Meeting".
3. Proposal to amend certain provisions of the Company's "Procedures for Acquisition and Disposition of Assets".
4. Proposal to re-elect the Company's Directors/Supervisors.
5. Proposal to lift the restriction on non-competition of the Company's Directors.

Extemporary motion

Adjournment

