



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

Date: 20 June 2013

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. 2012 Messages to shareholders
2. Financial report of 2012
(Attachment: independent auditors' report by Deloitte & Touche)
3. Supervisors' audit report on 2012 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 of the establishment of the Company's "Code of Ethics" and "Best Practice Principles of Ethical Corporate Management".
6. The adjustments of Retained Earnings and Special Reserve in accordance with the adoption of International Financial Reporting Standards.

Matters to be Approved:

1. To accept 2012 financial statements.
2. To approve the proposal for the distribution of 2012 surplus earning.

Discussion

1. Proposal to amend the certain provisions of the Company's "Articles of Incorporation".
2. To approve the capitalization of 2012 stock dividends.
3. Proposal to amend the certain provisions of the Company's "Procedures for Endorsements and Guarantees" and Company's "Procedures for Lending of Capital to Others".
4. Proposal to amend the certain provisions of the "Election Procedures of Directors and Supervisors".

Extemporary motion

Adjournment

