



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

Date: 20 June 2014

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. 2013 Messages to shareholders
2. Financial report of 2013
(Attachment: independent auditors' report by Deloitte & Touche)
3. Supervisors' audit report on 2013 business report and financial statements
4. The change in measurement after recognition of investment property at a fair value model
5. Report of the amendment of the Company's "Best Practice Principles of Ethical Corporate Management"

Matters to be Approved:

1. To accept 2013 financial statements
2. To approve the proposal for the distribution of 2013 surplus earning

Discussion

1. Proposal to amend the certain provisions of the Company's "Articles of Incorporation"
2. To approve the capitalization of 2013 stock dividends
3. Proposal to amend the certain provisions of the Company's "Rules of Procedures of Stockholders Meeting "
4. Proposal to amend the certain provisions of the "Procedures for Acquisition and Disposition of Assets"

Extemporary motion

Adjournment