



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

Date: 22 June 2015

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. 2014 Messages to shareholders
2. Financial report of 2014
(Attachment: independent auditors' report by Deloitte & Touche)
3. Supervisors' audit report on 2014 business report and financial statements

Matters to be Approved:

1. To accept 2014 financial statements
2. To approve the proposal for the distribution of 2014 surplus earning

Discussion and Election

1. Proposal to amend the certain provisions of the Company's "Articles of Incorporation"
2. Proposal to amend certain provisions of the "Election Procedures of Directors and Supervisors"
3. Proposal to amend the certain provisions of the "Procedures for Acquisition and Disposition of Assets"
4. 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"
5. Proposal to re-elect the Company's Directors
6. Proposal to lift the restriction on non-competition of the Company's Directors

Extemporary motion

Adjournment

