



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

Date: 17 June 2016

Time: 9:00 a.m. Taipei time

Place: Auditorium in the Taipei Hero House
No. 20, Changsha Street, Section 1, Taipei, Taiwan

Discussion

1. Proposal to amend the certain provisions of the Company's "Articles of Incorporation"

Matters to be Reported:

1. 2015 Messages to shareholders
2. Financial report of 2015
(Attachment: independent auditors' report by Deloitte & Touche)
3. Audit Committee's review report on 2015 business report and financial statements
4. Report of directors' and employees' compensation
5. Report of Company's share buyback
6. Report of the amendment of certain provisions of the Company's "Code of Ethics" and "Best Practice Principles of Ethical Corporate Management"

Matters to be Approved:

1. To accept 2015 financial statements
2. To approve the proposal for the distribution of 2015 surplus earning

Extemporary motion

Adjournment

