



Far Eastern Department Stores Ltd.

No. 27, Pao Ching Rd., Taipei, Taiwan, R.O.C.

TEL : +886 2 2381-6155

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

Date: 9 June 2010

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. Messages to shareholders
2. Financial report of 2009
3. Supervisors' audit report on 2009 business report and financial statements. (attachment: independent auditors' report by Deloitte & Touche)

Matters to be approved:

1. To accept 2009 financial statements
2. To approve the proposal for the distribution of 2009 surplus earning

Discussion

1. Proposal to amend certain provisions of the Company's "Articles of Incorporation".
2. To approve the capitalization of 2009 stock dividends
3. Proposal to amend certain provisions of the Company's "Regulations for Making Endorsements/Guarantees" and Company's "Regulations for Granting Loan to Others".

Extemporary motion

