

Far Eastern International Bank (FEIB)

2014 Annual General Shareholders' Meeting

Meeting Notice (Translation)

Date: Tuesday, 24 June 2014

Time: 9:00 a.m. Taipei time

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

Meeting Agenda

Call the meeting to order

Chairperson takes chair

Chairperson remarks

Reports (Non-Voting Items)

1. 2013 Business Report
2. 2013 Financial Statements
3. Supervisor's Review Report on the 2013 Business Operations and Financial Statements
4. Report of Article 25 of the Banking Act
5. Report of Subordinated Financial Debentures issued in 2013

Items for Acceptance (Voting Items)

1. 2013 Business Report and Financial Statements
2. 2013 Earnings Distribution Proposal

Discussions (Voting Items)

1. Proposal for new shares issuing based on stock dividends and capitalization of employee bonuses
2. Amendment to the Rules Governing the Conduct of Shareholders' Meeting
3. Amendment to the Articles of Incorporation of Far Eastern International Bank

4. Amendment to the Procedures of Asset Acquisition or Disposal
5. Proposal for private placement - to issue common shares, preferred shares, convertible bonds or a combination of above securities to specific parties

Questions and Motions (Voting Items)

Meeting adjourned

The English version is the translation of the Chinese version and if there is any discrepancy between this English translation and the Chinese text of this document, the Chinese text shall prevail.