

Far Eastern International Bank (FEIB)

2021 Annual Shareholders' Meeting

(Translation)

Date: Friday, June 18, 2021

Time: 9:00 a.m., Taipei time

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

Meeting Agenda

Chairperson's remarks

Report Items (Non-Voting Items)

1. 2020 Business Report
2. 2020 Financial Statements
3. Audit Committee's Review Report for 2020 Business Report and Financial Statements
4. Summary of 2020 Employees' Compensation and Directors' Remuneration
5. Summary of Financial Debentures Issued in 2020

Approval Items (Voting Items)

1. 2020 Business Report and Financial Statements
2. 2020 Earnings Distribution

Proposed Resolutions and Election of Directors (Voting Items)

1. Amendment of Articles of Incorporation of Far Eastern International Bank
2. Amendment of Rules Governing Conduct of Shareholders' Meeting of Far Eastern International Bank
3. Proposal of Issuing New Shares - to Capitalize Shareholder Dividends
4. Proposal of Private Placement - to Issue Common Shares, Preferred Shares, Convertible Bonds or a Combination of Above Securities to Specific Parties
5. Election of the 11th Term of Board of Directors
6. Waiver of Non-Competition Binding to Directors

Questions and Motions (Voting Items)

Adjourned

Notice of Annual Shareholders' Meeting during the pandemic prevention period

1. Shareholders are advised to vote via the Shareholder E-Voting system during the COVID-19 pandemic at <https://www.stockvote.com.tw>. Shareholders who prefer to attend the meeting in person, please be advised to wear a facemask at all times, and cooperate with the body temperature checks twice before entering the meeting venue. Those who do not wear facemasks or have a forehead temperature of more than 37.5°C (or an ear temperature of more than 38°C) will not be allowed to enter the meeting venue. The Company highly appreciates your cooperation and understanding in order to protect the health of all the shareholders and staff at the venue.
2. If the meeting venue changes due to the impact of the COVID-19 pandemic, the Company will make a public announcement under the "Material Information" on the Market Observation Post System (MOPS).

The English version is the translation of the Chinese version and the Chinese version shall prevail, if any discrepancy.