



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

Date: 29 June 2021
Time: 9:00 a.m. Taipei time
Place: Auditorium in the Taipei Hero House
No. 20, Changsha Street, Section 1, Taipei, Taiwan

Meeting Agenda

I. Reported Items:

1. 2020 Business report
2. Financial report of 2020
(Attachment: independent auditors' report by Deloitte & Touche)
3. Audit Committee's review report for 2020 business report and financial statements
4. Report of 2020 employees' compensation and Directors' remuneration

II. Approving Items:

1. To accept 2020 business report and financial statements
2. To approve the proposal for the distribution of 2020 surplus earning

III. Items for Discussion and Election:

1. Proposal to elect Directors(including independent directors) of the Company
2. Proposal to release the non-competition restriction for directors in Article 209 of the Company Act

IV. Extemporary motion

V. Adjournment



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).