

2014 Annual General Shareholders' Meeting

Meeting Notice (Translation)

Date: Tuesday, 26 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

Reporting Items:

1. 2013 business operations
2. 2013 financial statements
3. Supervisors' review report of 2013 business operations and financial statements
4. Information of the corporate bonds issued in 2013
5. The measurement subsequent to initial recognition of investment properties was altered to fair value model

Approval Items:

1. To accept 2013 business report and financial statements
2. To approve the proposal for distribution of 2013 profits

Discussion Items:

1. To approve the revisions to the “Articles of Incorporation of Far Eastern New Century Corporation”
2. To approve the issuance of 2013 stock dividends from capital surplus
3. To approve amending the company bylaws on “Procedures for Acquisition and Disposition of Assets of Far Eastern New Century Corporation”

Extemporaneous motion**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.

The meeting handbook, including meeting notice, agenda, and proposed resolutions, for the upcoming 2014 annual general shareholders’ meeting will be available at <http://www.fenc.com/en/ir/index.aspx?c=66> on 26 May 2014.

If you would like to obtain a hard copy of the meeting handbook, please email to ir@fenc.com, or write to

Attn: IR team

Far Eastern New Century Corporation

34F, No. 207, Tun-Hwa South Road, Section 2, Taipei 106, Taiwan

(+886-2-2733-8000 ext.8537 / 8470)