

2019 Annual General Shareholders' Meeting

(Translation)

Date: Friday, 28 June 2019

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. 2018 business operations
2. 2018 financial statements
3. The Audit Committee's review report of 2018 business operations and financial statements
4. 2018 employees' compensation and Directors' remuneration
5. Information of the corporate bonds issued in 2018

Approval items:

1. To accept 2018 business report and financial statements
2. To approve the proposal for distribution of 2018 profits

Proposed resolutions and election of a Director:

1. To approve amending the company bylaw of “Procedures for Lending of Capital to Others of Far Eastern New Century Corporation”
2. To approve amending the company bylaw of “Procedures for Endorsements and Guarantees of Far Eastern New Century Corporation”
3. To approve amending the company bylaw of “Procedures for Acquisition and Disposition of Assets of Far Eastern New Century Corporation”
4. To elect an Independent Director for Far Eastern New Century Corporation

Extemporary 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 2019 annual general shareholders’ meeting is available at <http://investor.fenc.com/report.aspx?lang=en&id=81> on 28 May 2019.

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

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