

2020 Annual General Shareholders' Meeting

(Translation)

Date: Tuesday, 30 June 2020

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. 2019 business operations
2. 2019 financial statements
3. The Audit Committee's review report of 2019 business operations and financial statements
4. 2019 employees' compensation and Directors' remuneration
5. Information of the corporate bonds issued in 2019
6. Amendments of "Best Practice Principles of Ethical Corporate Management for Far Eastern New Century Corporation"

Approval items:

1. To accept 2019 business report and financial statements
2. To approve the proposal for distribution of 2019 profits

Proposed resolutions:

1. To approve the revisions of the "Articles of Incorporation of Far Eastern New Century Corporation"
2. To approve amending the company bylaw of "Meeting Rules of Stockholders for Far Eastern New Century Corporation"

Extemporary motion

Meeting 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 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 2020 annual general shareholders' meeting is available at <http://investor.fenc.com/report.aspx?lang=en&id=81> on 29 May 2020.

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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