

2015 Annual General Shareholders' Meeting

(Translation)

Date: Friday, 26 June 2015

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. 2014 business operations
2. 2014 financial statements
3. Supervisors' review report of 2014 business operations and financial statements
4. Information of the corporate bonds issued in 2014

Approval items:

1. To accept 2014 business report and financial statements
2. To approve the proposal for distribution of 2014 profits

Proposed resolutions and elections of Directors:

1. To approve the issuance of 2014 stock dividends from capital surplus
2. To approve the revisions to the “Articles of Incorporation of Far Eastern New Century Corporation”
3. To approve amending the company bylaw of “Election Procedures of Director and Supervisor for Far Eastern New Century Corporation”
4. To approve amending the company bylaw of “Procedures for Lending of Capital to Others of Far Eastern New Century Corporation”
5. To approve amending the company bylaw of “Procedures for Endorsements and Guarantees of Far Eastern New Century Corporation”
6. To approve amending the company bylaw of “Procedures for Acquisition and Disposition of Assets of Far Eastern New Century Corporation”
7. To elect Directors (including Independent Directors) of Far Eastern New Century Corporation
8. To approve the release of the relevant Directors from the non-competition restriction under Article 209 of the Company Act.

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 2015 annual general shareholders’ meeting will be available at <http://www.fenc.com/en/ir/index.aspx?c=66> on 26 May 2015.

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

34F1, No. 207, Tun-Hwa South Road, Section 2, Taipei 106, Taiwan

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