

2013 Annual General Shareholders' Meeting

Meeting Notice (Translation)

Date: Tuesday, 25 June 2013

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. 2012 business operations
2. 2012 financial statements
3. Supervisors' review report of 2012 business operations and financial statements
4. Information of the corporate bonds issued in 2012
5. The amendments of "Meeting Rules of Board of Directors of Far Eastern New Century Corporation"
6. The adjusted amount made to the Company's retained earnings available for distribution and appropriation of its special reserve due to the first-time adoption of International Financial Reporting Standards.

Approval Items:

1. To accept 2012 business report and financial statements
2. To approve the proposal for distribution of 2012 profits

Discussion Items:

1. To approve the capitalization of 2012 stock dividends
2. To approve the revisions to the “Articles of Incorporation of Far Eastern New Century Corporation”
3. To approve amending the company bylaws on “Procedures for Endorsements and Guarantees of Far Eastern New Century Corporation” and “Procedures for Lending of Capital to Others of Far Eastern New Century Corporation”
4. To approve amending the company bylaw of “Election procedures of Directors and Supervisors of Far Eastern New Century Corporation”
5. To approve amending the company bylaw of “Meeting Rules of Stockholders of 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 2013 annual general shareholders’ meeting will be available at <http://www.fenc.com/en/ir/index.aspx?c=66> on 24 May 2013.

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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