

2018 Annual General Shareholders' Meeting

(Translation)

Date: Friday, 29 June 2018

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. 2017 business operations
2. 2017 financial statements
3. The Audit Committee's review report of 2017 business operations and financial statements
4. 2017 employees' compensation and Directors' remuneration
5. Information of the corporate bonds issued in 2017
6. Information of the share exchange with Fu Kwok Knitting & Garment Co., Ltd.

Approval items:

1. To accept 2017 business report and financial statements
2. To approve the proposal for distribution of 2017 profits

Proposed resolutions and elections of Directors:

1. To approve the revisions to the “Articles of Incorporation of Far Eastern New Century Corporation”
2. To elect Directors (including Independent Directors) of Far Eastern New Century Corporation
3. 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 2018 annual general shareholders’ meeting is available at <http://investor.fenc.com/report.aspx?lang=en&id=81> on 29 May 2018.

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

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