

2021 Annual General Shareholders' Meeting (AGM)

(Translation)

Notice of Postponement of the AGM

In accordance with the "Measures For Public Companies To Postpone Shareholders' Meetings For Pandemic Prevention" released by Financial Supervisory Commission's on 20 May 2021, the Company will postpone its original AGM which was scheduled on 30 June 2021 to a date between 1 July and 31 August 2021. The new meeting time and venue will be published under the "Material Information" on the Market Observation Post System (MOPS) and inform each shareholder via postal mails.

Date: Wednesday, 30 June 2021

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. 2020 business operations
2. 2020 financial statements
3. The Audit Committee's review report of 2020 business operations and financial statements
4. 2020 employees' compensation and Directors' remuneration
5. Information of the corporate bonds issued in 2020
6. Amendments of "Sustainability Principles of Far Eastern New Century Corporation"

Approval items:

1. To accept 2020 business report and financial statements
2. To approve the proposal for distribution of 2020 profits

Proposed resolutions and elections of Directors:

1. To elect Directors (including Independent Directors) of Far Eastern New Century Corporation
2. To approve the release of the relevant Directors from the non-competition restriction under Article 209 of the Company Act

Extemporaneous 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 before entering the meeting venue. Those who do not wear facemasks or have a forehead temperature checks twice 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 2021 annual general shareholders' meeting is available at <http://investor.fenc.com/report.aspx?lang=en&id=81> on 28 May 2021.

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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