

2016 Annual General Shareholders' Meeting

(Translation)

Date: Thursday, 23 June 2016

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

Proposed resolution:

1. To approve the revisions to the “Articles of Incorporation of Far Eastern New Century Corporation”

Reporting items:

1. 2015 business operations
2. 2015 financial statements
3. The Audit Committee's review report of 2015 business operations and financial statements
4. 2015 employees' compensation and Directors' remuneration
5. Information of the corporate bonds issued in 2015
6. Amendments of “Code of Ethics for Far Eastern New Century Corporation” and “Best Practice Principles of Ethical Corporate Management for Far Eastern New Century Corporation”

Approval items:

1. To accept 2015 business report and financial statements
2. To approve the proposal for distribution of 2015 profits

Election of Director:

1. To elect an Independent Director for 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 2016 annual general shareholders' meeting is available at <http://www.fenc.com/en/ir/index.aspx?c=66> on 23 May 2016.

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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