

2017 Annual General Shareholders' Meeting

(Translation)

Date: Wednesday, 28 June 2017

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. 2016 business operations
2. 2016 financial statements
3. The Audit Committee's review report of 2016 business operations and financial statements
4. 2016 employees' compensation and Directors' remuneration
5. Information of the corporate bonds issued in 2016

Approval items:

1. To accept 2016 business report and financial statements
2. To approve the proposal for distribution of 2016 profits

Proposed resolution:

1. To approve amending the Company bylaw of "Procedures for acquisition and disposition of assets of Far Eastern New Century Corporation"

Extemporaneous 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 2017 annual general shareholders' meeting is available at <http://investor.fenc.com/report.aspx?lang=en&id=81> on 26 May 2017.

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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