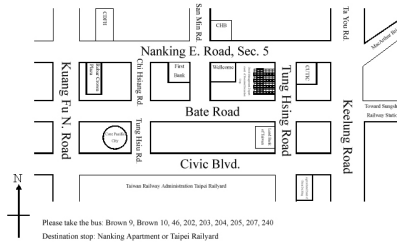


- I. The shareholders' meeting 2009 is scheduled to be held at the Education & Training Center at 1F., No.301, Jhongjheng Rd., Yongkang City, Tainan County at 9:00 a.m. on June 10, 2009 (We). The points of the meeting are: (I) Agenda: 1. Report of the operation in 2008; 2. Report of the supervisors' examination of the final account for 2008; 3. Report the Company's investment in Mainland China; 4. Report on Asset Impairment in 2008 5. Report of the amended parliamentary rules of the directors' meeting. (II) Ratification: 1. The final account for 2008 ratified. (III) Discussion and Election: 1. Discuss the allocation of earnings for 2008; 2. Discuss the distribution of the Company's 2008 earnings in the form of stock dividends.3. Discuss the amendment of the Company's Memorandum of Association.4. Discuss the amendment of the Company's Procedures for lending funds to others. 5. Discuss the amendment of the Company's Procedures for making endorsements/guarantees. 6. Discuss the re-election of the Company's Directors and Supervisors.7. Discuss the removal of restrictions on Directors' participation in competing businesses.(IV) Other motions and preliminary motions.
- II. Distribution of The Company's 2008 earnings has been resolved by the Board of Directors: Cash dividends will be \$2.04 per share and stock dividends \$1.36 per share. The ex-dividend dates shall be decided and announced afterwards once the resolution is approved at the General Shareholders' Meeting.
- III. According to Article 209 of the Company Act, directions governing Directors who conduct business practices for themselves or on the behalf of others should obtain an approval at the General Shareholders' Meeting: some of the Company's newly elected directors may also simultaneously act as directors or managers of the Company's invested companies performing similar practices. These involvements are considered immaterial to The Company's businesses and are permitted for discussion at the General Shareholders' Meeting.
- IV. According to Article 165 of Company Law, registration of stock transfer shall be suspended from April 20, 2009 to June 10, 2009.
- V. In addition to publishing the information, the information is hereby served to you in writing together with the notice for general shareholders' meeting and a proxy. We look forward to your personal attendance to this meeting. If you intend to attend the meeting personally, please complete the second form for the notice for personal attendance and the second form for the attendance sign-in card, and then check in on the date of the meeting with the copies. If a proxy attends the meeting on behalf of you, please complete the sixth form for the proxy and third form for the attendance sign-in card and return it, and serve them to the Company's stock agent, Stock Management Department of President Securities Corp., within five days prior to the meeting. Upon verification of the signature or affixed seal, it will affix the registration stamp into the card and return back to you or your agent to enable you to attend the general shareholders' meeting.
- VI. If any shareholder solicits for a proxy, the Company will disclose the summarization of the solicitation prepared by the Company on the website of the Securities and Futures Commission (<http://free-sfi.org.tw>) on May 5, 2009. If any investor wishes to make inquiries, please log into the "free inquiry system for published information of proxy" on the website, and click the right side "entrance to published information of proxy" and input the key words for the inquiry.
- VI. Where an election may be included in the Agenda of the General Shareholders Meeting of the company, the Stock Management Dept of President Securities Corp. shall be responsible for the inspection and statistics on the Letter for the Appointment of Agent.
- VI. Please take notice of this matter accordingly.



Stock agent of **PRESIDENT CHAIN STORE CORP.**  
 Stock Management Dept. of President Securities Corp.  
 Address: B1, No. 8, Tung Hsing Road, Taipei City  
 Stock agent hot line: (02) 2746-3797 (Representative line)  
 Website: <http://www.pscenet.com.tw>

Map of Stock Management Department



The second form: Notice for personal attendance

**(98) Notice for personal attendance**  
 I will personally attend the general shareholders' meeting to be held on June 10, 2009. Please take notice of this matter and send me the attendance sign-in card accordingly.

To:  
 PRESIDENT CHAIN STORE CORP.

(if a proxy attends the meeting on behalf of the shareholder, please affix his/her seal into the reverse side of the proxy letter)

Shareholder's account No.:

Shareholder's account name:

Personal attendance sign in

Serial No.:  Check

The sign-in card shall be invalid without the registration stamp affixed by the Company's stock agent.

(Address)

Shareholder's account name:  
 Shareholders' communication address:  
 Agent's name:  
 Agent's communication address:

Attendance No.

General shareholders' meeting of **PRESIDENT CHAIN STORE CORP. 2009**

**(98)**  Personal attendance **Attendance sign-in card**  
 Proxy

Time: 9:00 p.m. of June 10, 2009 (Friday)  
 Location: 1F., No. 301, Jhongjeng Rd., Yongkang City, Tainan County (Education & Training Center)

Shareholder's account No.:  
 Shares held:

Verification

3rd form: Attendance sign-in card

The fourth form

**(D1) Application stock Account Creation (Amendment) Form**

Account No.					Original Specimen Seal
Account Name					
Telephone No.					
Depository account number (must be self-owned) Originally registered under (do not mail back if account is correct)	Code of security brokerage company	Account number	Teller		
			Officer		
( ) n			Serial number		

- ※ Please do not mail back if the depository account information is correct and no amendments are required.
- ※ Please ensure full completion of depository account information. If account transfer fails as a result of incomplete information, the stocks shall be registered in non-physical form.
- ※ If amendments are required, please mail back to Stock Management Department of President Securities Corp. before 30 Jun, 2009.
- If you agree to the distribution of odd lots, please tick the empty box, affix your authorized signature and mail back the form.

**(D1) Application form for remittance (alteration) of cash dividends of PRESIDENT CHAIN STORE CORP.**

Account No.					Original specimen seal
Account Name					
Tel. No.					
Original postmark (no return is necessary if correct)	Bank	Head Office Code	Branch Code	Title	Account No. Check No.
(New) alteration	Bank	Head Office Code	Branch Code	Title	Account No. Check No.
	Post Office	Passbook (H)	P07		

- ※ Please specify the Bank's name. If it is impossible to remit the payment, the payment will be made by check.
- ※ If you do not understand how to specify the account number, please enclose a photocopy of the personal passbook to help input the correct information.
- ※ Unless the payment by T/T is registered, the Company will grant the cash dividends by check mailed via registered mail.
- ※ Please return to Stock Management Department of President Securities Corp. before June 30, 2009.

## ※ No souvenirs will be granted in this shareholders' meeting


### Instructions to proxy letters

The fifth form

- Two alternative formats will be provided by shareholders. If the both formats are applied, it shall constitute the proxy with full power.
- Prior to acceptance of the proxy solicited by another shareholder, a shareholder shall ask the solicitor to provide the written proxy and description of the advertisement, or refer to the solicitor's written proxy and advertisement summarized by the Company to verify the background of the solicitor and the candidate who the solicitor intends to support, as well as the solicitor's comments about the various motions proposed in the shareholders' meeting.
- If the proxy is not a shareholder, please specify ID card No. or uniform invoice No. in the box of shareholder's account.
- If the solicitor is a trust business or service agent, please specify the uniform invoice No. in the box of shareholder's account.
- Other motions shall be specified by nature subject to this requirement.
- If any shareholder wishes to attend the shareholders' meeting personally upon service of the proxy to the Company, he shall give a written notice to the Company for cancellation of the proxy within one day prior to the meeting at latest. If the proxy is cancelled beyond the specific time limit, the voting right exercised by the proxy shall prevail.
- The format of the proxy is shown as the sixth form:

Listed stock code: 2912

The sixth form : If you appoint a proxy to attend the meeting on behalf of you, please complete this form and return it back.

Proxy		Commissioner (shareholder)		No. 
<b>Format 1</b> I. I hereby appoint _____ (to be completed by the shareholder personally; it is prohibited to complete the form by affixing a seal to replace the signature) to attend the general shareholders' meeting 2008 to be held on June 13, 2008 on behalf of me to exercise the shareholder's right in the meeting and process the preliminary motions in the meetings with full power. II. Please send the attendance certificate (or attendance sign-in card) to the agent. If the meeting is rescheduled, this proxy shall remain effective (only applicable to this session).  To: PRESIDENT CHAIN STORE CORP. Date of proxy:	<b>Format 2</b> I. I hereby appoint _____ (to be completed by the shareholder personally; it is prohibited to complete the form by affixing a seal to replace the signature) to attend the general shareholders' meeting 2008 to be held on June 13, 2008 on behalf of me to exercise the right and state the opinion commissioned by me: 1. Ratify the final account for 2007 <input type="checkbox"/> 1. Ratified <input type="checkbox"/> 2. Opposed <input type="checkbox"/> 3. Abandoned 2. Discuss allocation of earnings for 2007. <input type="checkbox"/> 1. Ratified <input type="checkbox"/> 2. Opposed <input type="checkbox"/> 3. Abandoned 3. Discuss the amendments to articles of incorporation. <input type="checkbox"/> 1. Ratified <input type="checkbox"/> 2. Opposed <input type="checkbox"/> 3. Abandoned 4. Reelected supervisor 5. Other motions and preliminary motions.  II. The shareholder's failure to mark anything with respect to the above-mentioned motions will constitute his ratification or agreement with the various motions. III. The shareholder's proxy may process the preliminary motions in the meeting on behalf of him/her with full power. IV. Please send the attendance certificate (or attendance sign-in card) to the agent. If the meeting is rescheduled, this proxy shall remain effective (only applicable to this session).  To: PRESIDENT CHAIN STORE CORP. Date of proxy:	Name or title		Signature or seal
		Solicitor		Signature or seal
Account No.		Name or title		Signature or seal
Proxy		Account No.		
Name or title		Name or title		Signature or seal
ID card No. or uniform invoice No.		Address		

NO.

Check:

105 B1, No. 8, Tung Hsing Road, Taipei City

 To: Stock agent of PRESIDENT CHAIN STORE CORP.,  
Stock Management Dept. of President Securities Corp.

<b>Business replay card</b>
North Regional Head Post Office's registration No.
Per-Tai-Tze No. 11413

(No stamp required)

County  
City

Township  
District

Village  
Li

Street  
Road

Section

Lane

Alley

No.

( F)