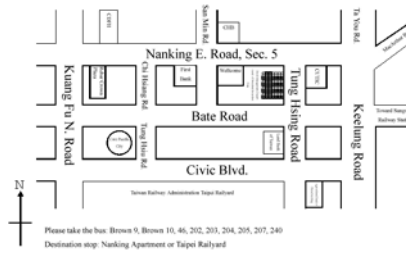




Stock agent of **PRESIDENT CHAIN STORE CORP.**
 Stock Management Dept. of President Securities Corp.
 Address: B1, No. 8, Tung Hsing Road, Taipei City
 Stock agent hot line: (02) 2746-3797 (Representative line)
 Website: http://www.pscenet.com.tw

Map of Stock Management Department



The Taipei Post Office Approval
 Taipei Tre No. 928

Domestic aerogramme

This is a meeting notice.
 Please open immediately.

(Any letter with an incorrect postal code is subject to the proper postage.)
 Attachments to an aerogramme, if any, shall be subject to additional postage.
 Taiwan Post Co., Ltd. Approval under Chien-Tre No. 0001
 Printed by Heng Yeh Company Tel. No.: (02)2601-4648

To all shareholders

Please fold along this line and then tear down.

Please fold along this line and then tear down.

1st form

❖ **No souvenirs will be granted in this shareholders' meeting**

(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 <small>(no return is necessary if unused)</small>	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, 2008.

2nd form: Notice for personal attendance

(97) **Notice for personal attendance**
 I will personally attend the general shareholders' meeting to be held on June 13, 2008. 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:

Serial No.: Check

3rd form: Attendance sign-in card

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

General shareholders' meeting of **PRESIDENT CHAIN STORE CORP. 2008**

Personal attendance **Attendance sign-in card**

Proxy

Time: 9:00 p.m. of June 13, 2008 (Friday)
 Location: 1F, No.301, Jhongheng Rd., Yongkang City, Tainan County (Education & Training Center)

Shareholder's account No.:
 Shares held:

(Addressee)
 Shareholder's account name:
 Shareholders' communication address:
 Agent's name:
 Agent's communication address:

Attendance No. Verification

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

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

Business replay card
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)

Notice for meeting

- I. The shareholders' meeting 2008 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 13, 2008 (Friday). The points of the meeting are: (I) Agenda: 1. Report of the operation in 2007; 2. Report of the supervisors' examination of the final account for 2007; 3. Report the Company's investment in Mainland China; 4. Report on Asset Impairment in 2007 5. Report of the amended parliamentary rules of the directors' meeting. (II) Ratification: 1. The final account for 2007 ratified. (III) Discussion: 1. Discuss the allocation of earnings for 2007; 2. Discuss the amended articles of incorporation; (IV) Election: elected a supervisor to fill the vacancy. (V) Other motions and preliminary motions.
- II. The allocation of earnings for 2007 has been resolved by the directors' meeting as following:
Cash dividends: NT\$2,928,513,395 should be contributed from the annual cumulative earnings, and NT\$3.2 should be allocated per share. Upon approval of the general shareholders' meeting, the board of directors will be authorized to set the record date of dividends.
- III. According to Article 165 of Company Law, registration of stock transfer shall be suspended from April 15, 2008 to June 13, 2008.
- IV. 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.
- V. 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 13, 2008. 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.
- VII. Please take notice of this matter accordingly.

To:
Shareholder

By Board of Directors of PRESIDENT CHAIN STORE CORP.

Sender:

Instructions to proxy letters

1. Two alternative formats will be provided by shareholders. If the both formats are applied, it shall constitute the proxy with full power.
2. 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.
3. If the proxy is not a shareholder, please specify ID card No. or uniform invoice No. in the box of shareholder's account.
4. If the solicitor is a trust business or service agent, please specify the uniform invoice No. in the box of shareholder's account.
5. Other motions shall be specified by nature subject to this requirement.
6. 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.
7. The format of the proxy is shown as the sixth form:

Listed stock code: 2912

Proxy		Commissioner (shareholder)	
Format 1 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:		Signature or seal	
Format 2 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:		Signature or seal	
Name or title		Name or title	
Solicitor		Solicitor	
Account No.		Account No.	
Name or title		Name or title	
Proxy		Proxy	
Account No.		Account No.	
Name or title		Name or title	
ID card No. or uniform invoice No.		ID card No. or uniform invoice No.	
Address		Address	

NO. Check:

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