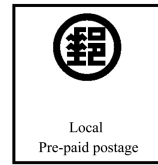
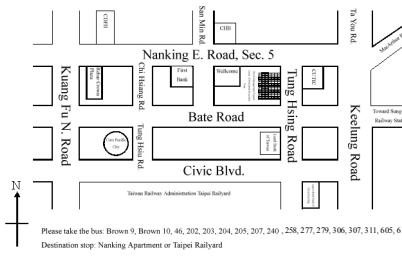




Stock agent of **PRESIDENT CHAIN STORE CORP.**
 Stock Management Dept. of President Securities Corp.
 Address: B1, No. 8, Tung Hsing Road, Taipei City
 Stock agent hot line: (02) 2746-3797 (Representative line)
 Website: http://www.pscenet.com.tw

Map of Stock Management Department



The Taipei Post Office Approval
 Taipei Tze 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 China-Taipei 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

(10) Notice for personal attendance
 I will personally attend the general shareholders' meeting to be held on June 21, 2012. 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

2nd 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. 2012**

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

Time: 9:00 p.m. of June 22, 2011 (Wednesday)
 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

3rd form 2nd form: Notice for personal attendance

※ 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 (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	Branch No.	Account No.	Check No.	

- ※ 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 21, 2012.

