



Taiwan Mobile Co., Ltd.

Meeting Notice of 2016 Annual General Shareholders' Meeting (Summary Translation)

Time: 9:00 a.m., Wednesday, June 15, 2016

Place: B2, No. 108, Sec. 1, Dunhua S. Rd., Taipei City (Fubon International Conference Center)

Meeting Agenda

1. Report Items

- (1) The 2015 Business Report
- (2) The 2015 Audit Committee Report
- (3) The distribution of 2015 employees' profit sharing bonuses and directors' compensation
- (4) Integrated Report of Corporate Social Responsibility

2. Proposed Resolutions

- (1) To approve revisions to the Articles of Incorporation
- (2) To accept the 2015 Business Report and Financial Statements
- (3) To ratify the proposal for the distribution of the 2015 retained earnings
- (4) To approve revisions to the Rules and Procedures of Lending and Making

Endorsements/Guarantees

The proposal for the distribution of the 2015 retained earnings adopted at the Board of Directors meeting:

Cash dividends proposed by the Board is NT\$15,243,654,866, representing NT\$5.6 per share based on 2,722,081,226 shares entitled to receive dividends which is exclusive of 698,751,601 shares owned by the company's 100%-owned subsidiaries from the total outstanding shares of 3,420,832,827. It is proposed that the Chairman be authorized to set a record date for distribution and make relevant adjustments, if any, based on the total number of shares outstanding on the

record date.

Share transfer suspension period: 2016/04/17~2016/06/15

Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan

Depository and Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 14, 2016 to June 12, 2016.