



Taiwan Mobile Co., Ltd.

Meeting Notice of 2021 Annual General Shareholders' Meeting (Summary Translation)

Time: 9:00 a.m., Wednesday, June 16, 2021

Place: 6F, No. 88, Yanchang Rd., Xinyi Dist., Taipei City (Taipei New Horizon Building)

Meeting Agenda

1. Report Items

- (1) The 2020 Business Report
- (2) The 2020 Audit Committee Report
- (3) The distribution of the 2020 employees' and directors' compensation
- (4) The Issuance of the Unsecured Corporate Straight Bond in 2020
- (5) Revisions to the Ethical Corporate Management Best Practice Principles
- (6) CSR committee was renamed as ESG Steering Committee

2. Proposed Resolutions

- (1) To approve the 2020 Business Report and Financial Statements
- (2) To approve the proposal for the distribution of the 2020 retained earnings
- (3) To approve the cash return out of capital surplus
- (4) To approve revisions to the Articles of Incorporation
- (5) To approve the removal of the non-competition restrictions on the Board of Directors
- (6) Special motions