



# Taiwan Mobile Co., Ltd.

## Notice of Meeting 2022 Annual General Shareholders' Meeting (Summary Translation)

Time: 9:00 a.m., Thursday, June 23, 2022

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

### Meeting Agenda

#### 1. Report Items

- (1) The 2021 Business Report
- (2) The 2021 Audit Committee Report
- (3) The Distribution of 2021 Employees' and Directors' Compensation
- (4) The Issuance of the Unsecured Corporate Straight Bond in 2021
- (5) The ESG Plan

#### 2. Proposed Resolutions

- (1) To approve the 2021 Business Report and Financial Statements
- (2) To approve the proposal for the distribution of 2021 retained earnings
- (3) To approve the cash return from capital surplus
- (4) To approve revisions to the Articles of Incorporation
- (5) To approve revisions to the Rules and Procedures Governing Shareholders' Meeting
- (6) To approve revisions to the Rules and Procedures for Acquisition or Disposal of Assets
- (7) To approve the removal of the non-competition restrictions on the Board of Directors
- (8) Special motions