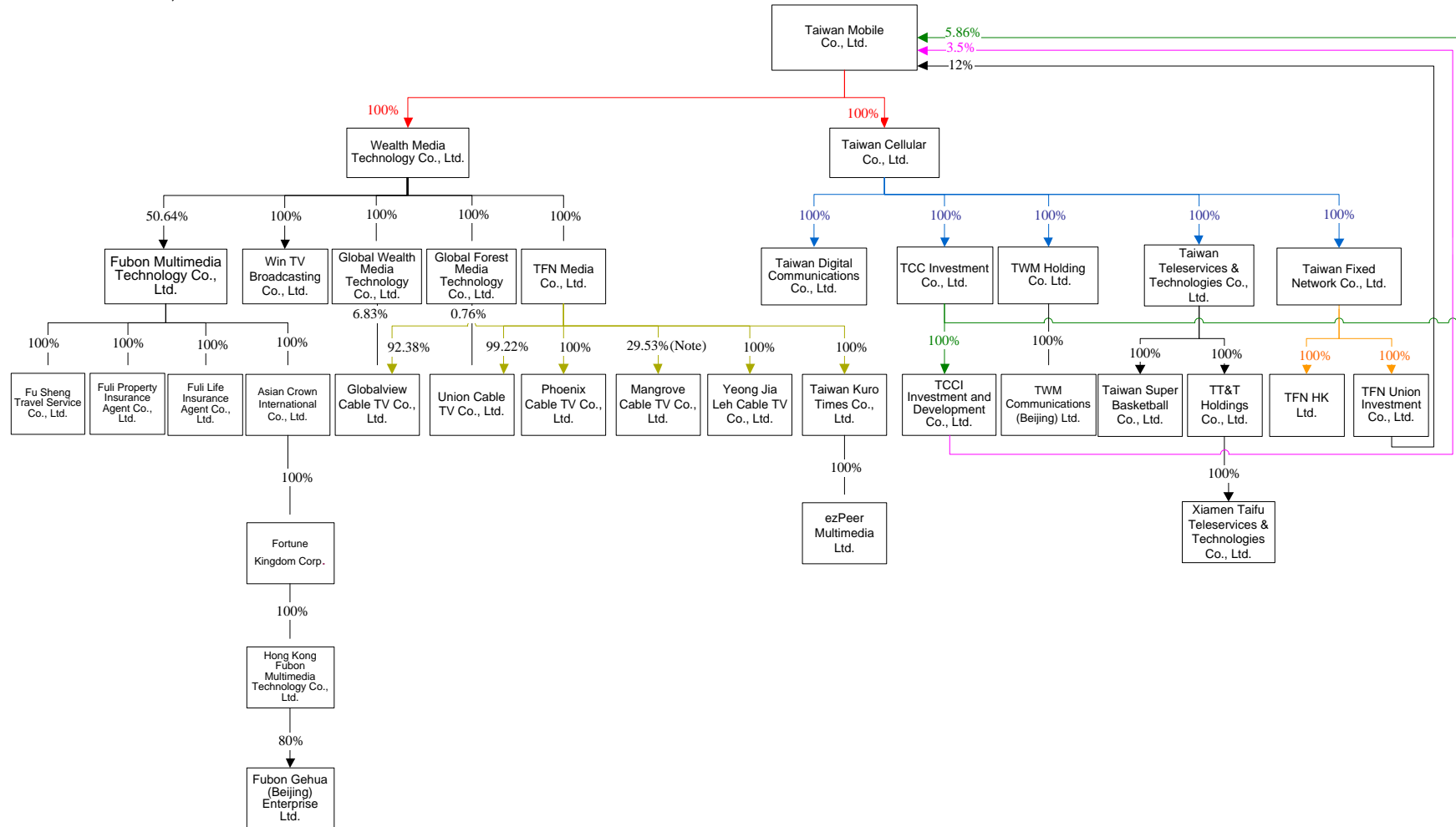


Chapter 7. Special Notes

Affiliates

1. Investment holding structure

As of December 31, 2012



Note: 70.47% of shares are held under trustee accounts.

2. Affiliates' profile

Unit: NT\$ (unless otherwise stated)

Name	Date of incorporation	Address	Paid-in capital	Main business
Taiwan Cellular Co., Ltd.	2005.09.20	13F-1, No. 172-1, Jilong Rd., Sec. 2, Taipei	3,708,958,000	Investment
Taiwan Fixed Network Co., Ltd.	2007.01.30	13F-1, No. 172-1, Jilong Rd., Sec. 2, Taipei	21,000,000,000	Fixed-line service provider
Wealth Media Technology Co., Ltd.	2007.08.07	13F-1, No. 172-1, Jilong Rd., Sec. 2, Taipei	390,650,000	Investment
TFN Media Co., Ltd.	2005.01.25	6F, No. 206, Dunhua S. Rd., Sec. 2, Daan District, Taipei	2,309,213,040	Cable broadband and value-added services provider
Win TV Broadcasting Co., Ltd.	2005.10.17	9F, No. 206, Dunhua S. Rd., Sec. 2, Daan District, Taipei	181,773,820	TV program provider
Globalview Cable TV Co., Ltd.	1995.11.25	No. 206, Datong Rd., Sec. 2, Xizhi District, New Taipei City	560,000,000	Cable TV service provider
Union Cable TV Co., Ltd.	2005.02.04	No.179, Nujhong Rd., Sec. 1, Yilan City, Yilan County	1,704,632,800	Cable TV service provider
Yeong Jia Leh Cable TV Co., Ltd.	1994.09.26	10F, No. 651-5, Zhongzheng Rd., Xinzhuang District, New Taipei City	339,400,000	Cable TV service provider
Phoenix Cable TV Co., Ltd.	1996.08.22	No. 312, Fongping 1st Rd., Daliao Township, Kaohsiung City	680,901,980	Cable TV service provider
Mangrove Cable TV Co., Ltd.	1996.01.23	5F, No. 33, Lane 3, Zhongzheng E. Rd., Sec. 1, Danshui District, New Taipei City	211,600,000	Cable TV service provider
Taiwan Kuro Times Co., Ltd.	2009.02.11	15F, No. 172-1, Jilong Rd., Sec. 2, Taipei	136,730	Online music platform
Taiwan Teleservices & Technologies Co., Ltd.	2001.06.08	13F-1, No. 172-1, Jilong Rd., Sec. 2, Taipei	24,843,000	Call center service and telephone marketing
Taiwan Super Basketball Co., Ltd.	2007.09.21	15F-1, No. 172-1, Jilong Rd., Sec. 2, Taipei	20,000,000	Basketball team management
TWM Communications (Beijing) Ltd.	2002.09.17	Room B05B, B Floor, Tong Heng Building, No. 4 Garden Road, Haidian District, Beijing,	US\$3,000,000	Mobile application development and design

Name	Date of incorporation	Address	Paid-in capital	Main business
		China		
TCC Investment Co., Ltd.	2009.08.10	13F-1, No. 172-1, Jilong Rd., Sec. 2, Taipei	221,030,440	Investment
TFN Union Investment Co., Ltd.	2009.09.22	13F-1, No. 172-1, Jilong Rd., Sec. 2, Taipei	4,000,000	Investment
TCCI Investment and Development Co., Ltd.	2009.09.22	13F-1, No. 172-1, Jilong Rd., Sec. 2, Taipei	4,000,000	Investment
Taiwan Digital Communications Co., Ltd.	2007.06.06	13F-1, No. 172-1, Jilong Rd., Sec. 2, Taipei	112,000,000	TV program producer and mobile devices retailer
Xiamen Taifu Teleservices & Technologies Co., Ltd.	2005.04.05	3F-B, No.2, Xiamen Software Park, Xiamen City, China	US\$1,300,000	System integration
TFN HK Ltd.	2003.05.14	Unit 511, 5/F, Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong	HK\$1,300,000	Telecommunications service provider
Global Wealth Media Technology Co., Ltd.	2007.10.26	1F, No. 206, Datong Rd., Sec. 2, Xizhi District, New Taipei City	89,448,670	Investment
Global Forest Media Technology Co., Ltd.	2008.12.26	13F-1, No. 172-1, Jilong Rd., Sec. 2, Taipei	15,000,000	Investment
TWM Holding Co., Ltd.	2006.06.09	Arias, Fabrega & Fabrega Trust Co., BVI Ltd. 325 Waterfront Drive, Road Town, Tortola, British Virgin Islands	US\$1	Investment
TT&T Holdings Co., Ltd.	2004.10.08	TrustNet Chambers Lotemau Centre, P.O. Box 1225, Apia, Samoa	US\$1,300,000	Investment
ezPeer Multimedia Ltd.	2010.01.18	Offshore Chambers, P.O. Box 217, Apia, Samoa	US\$1	Investment
Fubon Multimedia Technology Co., Ltd.	2004.09.27	2F, No 71, Zhouzi Street, Neihu District, Taipei	1,278,585,000	Wholesale and retail sales via traditional and virtual channels
Fu Sheng Travel	2004.12.16	5F, No 71, Zhouzi Street, Neihu	6,000,000	Travel agent

Name	Date of incorporation	Address	Paid-in capital	Main business
Service Co., Ltd.		District, Taipei		
Fuli Life Insurance Agent Co., Ltd.	2005.12.27	9F, No 71, Zhouzi Street, Neihu District, Taipei	3,000,000	Life insurance agent
Fuli Property Insurance Agent Co., Ltd.	2006.01.03	9F, No 73, Zhouzi Street, Neihu District, Taipei	3,000,000	Property insurance agent
Asia Crown International Co., Ltd.	2009.01.07	Palm Grove House, P.O. Box 438, Road Town, Tortola, British Virgin Islands	US\$14,000,000	Investment
Fortune Kingdom Corp.	2009.01.06	Equity Trust Chambers, P.O. Box 3269, Apia, Samoa	US\$ 14,000,000	Investment
Hong Kong Fubon Multimedia Technology Co., Ltd.	2010.03.18	Unit 511, Tower 1, Silvercord, 30 Canton Road, Tsimshatsui , Kowloon, Hong Kong.	US\$14,000,000	Investment
Fubon Gehua (Beijing) Enterprise Ltd.	2010.12.08	Room 701-716, 7F, Building No.1, A12 Jiuxianqiao Road, Chaoyang District, Beijing, China	RMB100,000,000	Wholesale and retail sales

3. Affiliates' operating highlights

Unit: NT\$'000

Company name	Paid-in capital	Total assets	Total liabilities	Net worth	Operating revenue	Operating income	Net income	EPS (NT\$)
Taiwan Cellular Co., Ltd.	3,708,958	85,200,845	9,345	85,191,500	0	(713)	3,695,248	9.96
Taiwan Fixed Network Co., Ltd.	21,000,000	58,114,220	6,773,350	51,340,870	12,497,307	4,011,924	3,404,872	1.62
Wealth Media Technology Co., Ltd.	390,650	15,950,540	258	15,950,282	0	(612)	2,114,687	54.25
TFN Media Co., Ltd.	2,309,213	13,152,087	4,042,981	9,109,106	3,045,392	1,716,715	2,123,878	9.20
Win TV Broadcasting Co., Ltd.	181,774	472,816	222,875	249,941	883,027	49,798	46,983	2.58
Globalview Cable TV Co., Ltd.	560,000	852,903	168,292	684,611	492,158	91,313	78,358	1.40
Union Cable TV Co., Ltd.	1,704,633	2,153,291	277,863	1,875,428	623,849	157,651	119,031	0.70
Yeong Jia Leh Cable TV Co., Ltd.	339,400	1,053,112	348,482	704,630	1,114,352	264,564	223,437	6.58
Phoenix Cable TV Co., Ltd.	680,902	1,275,733	224,600	1,051,133	1,174,348	255,105	221,038	3.25
Mangrove Cable TV Co., Ltd.	211,600	524,484	162,776	361,708	457,199	127,376	105,533	4.99
Taiwan Teleservices & Technologies Co., Ltd.	24,843	438,891	338,142	100,749	1,078,070	64,361	50,148	20.19
Taiwan Super Basketball Co., Ltd.	20,000	30,018	8,334	21,684	40,465	1,532	1,382	0.69
Taiwan Kuro Times Co., Ltd.	137	155,110	118,397	36,713	313,353	21,637	7,262	531.13
TWM Communications (Beijing) Ltd.	87,120	84,867	1,652	83,215	11,926	(14,536)	(14,176)	NA
TCC Investment Co., Ltd.	221,030	34,367,063	2,133,816	32,233,247	171,240	169,300	173,959	7.80
TFN Union Investment Co., Ltd.	4,000	43,942,660	2,162,896	41,779,764	3	(66)	(66)	(0.16)
TCCI Investment and Development Co., Ltd.	4,000	12,794,937	629,762	12,165,175	3	(66)	(66)	(0.16)
Taiwan Digital Communications Co., Ltd.	112,000	274,563	138,310	136,253	720,768	28,680	23,537	2.10
Xiamen Taifu Teleservices & Technologies Co., Ltd.	37,752	45,771	110	45,661	9,263	(535)	(1,056)	NA
TFN HK Ltd.	4,871	38,524	28,457	10,067	69,853	3,018	2,547	1.96
Global Wealth Media Technology Co., Ltd.	89,449	96,394	76	96,318	0	(194)	5,137	0.59

Global Forest Media Technology Co., Ltd.	15,000	17,696	51	17,645	0	(113)	798	0.53
TWM Holding Co., Ltd.	0.029	242,202	60	242,142	0	(87)	(13,137)	(13,137,201)
TT&T Holdings Co., Ltd.	40,943	47,403	1,461	45,942	15,365	117	(1,489)	(1.15)
ezPeer Multimedia Ltd.	0.029	9,808	0	9,808	0	(14,978)	(14,978)	(14,978,089)
Fubon Multimedia Technology Co., Ltd.	1,278,585	4,765,469	2,617,804	2,147,665	18,709,897	842,841	558,095	4.36
Fu Sheng Travel Service Co., Ltd.	6,000	385,743	358,268	27,475	52,474	20,946	21,269	35.45
Fuli Life Insurance Agent Co., Ltd.	3,000	13,218	688	12,530	6,020	5,218	4,483	14.94
Fuli Property Insurance Agent Co., Ltd.	3,000	17,540	869	16,671	11,291	10,264	8,639	28.80
Asia Crown International Co., Ltd.	406,560	110,681	0	110,681	0	0	(205,718)	(4,408.20)
Fortune Kingdom Corp.	406,560	110,681	0	110,681	0	0	(205,718)	(14.69)
Hong Kong Fubon Multimedia Technology Co., Ltd.	406,560	110,681	0	110,681	0	0	(205,718)	(14.69)
Fubon Gehua (Beijing) Enterprise Ltd.	465,698	310,615	230,278	80,337	151,149	(252,247)	(257,272)	NA

Note : Exchange rate of US\$1=NT\$29.04, HK\$1=NT\$3.747 and RMB1=NT\$4.657 as of December 31, 2012

Average exchange rate of US\$1=NT\$29.5773, HK\$1=NT\$3.8133 and RMB1=NT\$4.6853 for 2012

Private placement of company shares: None

TWM shares held / sold by subsidiaries

Unit : NT\$ '000

Subsidiary	TCC Investment Co., Ltd.		TFN Union Investment Co., Ltd. (TUI)		TCCI Investment and Development Co., Ltd. (TID)	
	January 1, 2012	As of Mar. 15, 2013	January 1, 2012	As of Mar. 15, 2013	January 1, 2012	As of Mar. 15, 2013
Paid-in capital	221,030		4,000		4,000	
Source of funding	Equity		TFN established TUI with the shares of the Company		TFN Investment (Note 2) established TID with the shares of the Company	
% owned by the Company	100%		100%		100%	
Acquisition / disposal date	January 1, 2012	As of Mar. 15, 2013	January 1, 2012	As of Mar. 15, 2013	January 1, 2012	As of Mar. 15, 2013
No. of shares acquired and payment costs	–	–	–	–	–	–
No. of shares sold / proceeds	–	–	–	–	–	–
Investment income	–	–	–	–	–	–
Ending balance: Total No. of shares / value (Note 1)	200,496,761 shares / NT\$12,163,470	200,496,761 shares / NT\$12,163,470	410,665,284 shares / NT\$22,312,814	410,665,284 shares / NT\$22,312,814	119,563,804 shares / NT\$6,496,300	119,563,804 shares / NT\$6,496,300
Pledges	None	None	None	None	None	None
Guarantees / endorsements provided by the Company	–	–	–	–	–	–
Financing provided by the Company	–	–	–	–	–	–

Note 1: Ending balance is carrying cost and does not include evaluation gains/losses.

Note 2: TFN Investment was merged into TCC Investment Co., Ltd. on September 19, 2009.

Other supplementary information: None

Other significant events affecting shareholders' equity or stock price: None