



Taiwan Mobile Co., Ltd.

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

Time: 9:00 a.m., Wednesday, June 10, 2015

Place: B2F, No. 108, Sec. 1, Dunhua S. Rd., Taipei City (Fubon International Conference Center)

Meeting Agenda

1. Report Items

- (1) The 2014 Business Report
- (2) The 2014 Audit Committee Report
- (3) Enactment of the Corporate Social Responsibility Best Practice Principles
- (4) Revisions to the Ethical Corporate Management Best Practice Principles

2. Proposed Resolutions

- (1) To accept the 2014 Business Report and Financial Statements
- (2) To ratify the proposal for the distribution of the 2014 retained earnings
- (3) To approve revisions to the Rules and Procedures for the Acquisition or Disposal of Assets
- (4) To approve the termination of TWM's delegated management contract with Taiwan Digital Service Co., Ltd. regarding TWM's direct store related operations

The proposal for the distribution of the 2014 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: 2015/04/12~2015/06/10

Shareholders may exercise their voting rights through Taiwan Securities Central Depository Co.,

Ltd.'s STOCKVOTE platform (<http://www.stockvote.com.tw>) during the period from May 9, 2015

to June 7, 2015.