



# Taiwan Mobile Co., Ltd.

## Meeting Notice of 2018 Annual General Shareholders' Meeting (Summary Translation)

Time: 9:00 a.m., Tuesday, June 12, 2018

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

### Meeting Agenda

#### 1. Report Items

- (1) The 2017 Business Report
- (2) The 2017 Audit Committee Report
- (3) The distribution of the 2017 employees' and directors' compensation
- (4) The issuance of the unsecured corporate straight bonds
- (5) Revisions to the Ethical Corporate Management Best Practice Principles
- (6) The 2030 Vision Blueprint

#### 2. Proposed Resolutions

- (1) To approve the 2017 Business Report and Financial Statements
- (2) To approve the proposal for the distribution of the 2017 retained earnings
- (3) To approve the cash return out of capital surplus
- (4) To approve revisions to the Articles of Incorporation
- (5) To by-elect an independent director
- (6) To approve the removal of the non-competition restrictions on the Board of Directors
- (7) Special motions