



Taiwan Mobile Co., Ltd.

Meeting Notice of 2019 Annual General Shareholders' Meeting (Summary Translation)

Time: 9:00 a.m., Wednesday, June 12, 2019

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

Meeting Agenda

1. Report Items

- (1) The 2018 Business Report
- (2) The 2018 Audit Committee Report
- (3) The distribution of the 2018 employees' and directors' compensation
- (4) The Company was selected by RobecoSAM for inclusion in its "2019 Sustainability Yearbook," receiving a Sustainability Leaders - Silver Class award in the global telecommunications services category

2. Proposed Resolutions

- (1) To approve the 2018 Business Report and Financial Statements
- (2) To approve the proposal for the distribution of the 2018 retained earnings
- (3) To approve revisions to the Articles of Incorporation
- (4) To approve revisions to the Rules and Procedures for Acquisition or Disposal of Assets
- (5) To approve revisions to the Rules and Procedures of Lending and Making Endorsements/Guarantees
- (6) To by-elect an independent director
- (7) To approve the removal of the non-competition restrictions on the Board of Directors
- (8) Special motions