



Taiwan Mobile Co., Ltd.

Meeting Notice of 2020 Annual General Shareholders' Meeting (Summary Translation)

Time: 9:00 a.m., Thursday, June 18, 2020

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

Meeting Agenda

1. Report Items

- (1) The 2019 Business Report
- (2) The 2019 Audit Committee Report
- (3) The distribution of the 2019 employees' and directors' compensation
- (4) The latest results of sustainable performance evaluation

2. Proposed Resolutions

- (1) To approve the 2019 Business Report and Financial Statements
- (2) To approve the proposal for the distribution of the 2019 retained earnings
- (3) To approve the cash return out of 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 for Election of the Directors
- (7) To elect nine board directors (including five independent directors) for the ninth term
- (8) To approve the removal of the non-competition restrictions on the Board of Directors
- (9) Special motions