



Taiwan Mobile Co., Ltd.

Notice of Meeting 2023 Annual General Shareholders' Meeting (Summary Translation)

Time: 9:00 a.m., Tuesday, June 13, 2023

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

Meeting Agenda

1. Report Items

- (1) The 2022 Business Report
- (2) The 2022 Audit Committee Report
- (3) The Distribution of 2022 Employees' and Directors' Compensation
- (4) Revisions to the Ethical Corporate Management Best Practice Principles
- (5) Reports on the progress of renewable energy usage

2. Proposed Resolutions

- (1) To approve the 2022 Business Report and Financial Statements
- (2) To approve the proposal for the distribution of 2022 retained earnings
- (3) To approve the cash return from capital surplus
- (4) To elect nine board directors (including five independent directors) for the tenth term
- (5) To approve the removal of the non-competition restrictions on the Board of Directors
- (6) Special motions