



Taiwan Mobile Co., Ltd.

Notice of Meeting 2024 Annual General Shareholders' Meeting (Summary Translation)

Time: 9:00 a.m., Friday, June 21, 2024

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

Meeting Agenda

1. Report Items

- (1) The 2023 Business Report
- (2) The 2023 Audit Committee Report
- (3) The Distribution of 2023 Employees' and Directors' Compensation
- (4) The Issuance of the Unsecured Corporate Straight Bond in 2023
- (5) The Report on the Merger with Taiwan Star Telecom Co., Ltd.
- (6) The Report on Related Party Transactions in 2023
- (7) The Report on Sustainable Development

2. Proposed Resolutions

- (1) To approve the 2023 Business Report and Financial Statements
- (2) To approve the proposal for the distribution of 2023 retained earnings
- (3) To approve the cash return from capital surplus
- (4) To approve revisions to the Articles of Incorporation
- (5) To by-elect two board directors (including one independent director) for the tenth term
- (6) To approve the removal of the non-competition restrictions on the Board of Directors
- (7) Special motions