



**Taiwan Mobile Co., Ltd.**

**Notice of Meeting**  
**2025 Annual General Shareholders' Meeting**  
**(Summary Translation)**

Time: 9:00 a.m., Thursday, May 29, 2025

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

Meeting Agenda

1. Report Items

- (1) The 2024 Business Report
- (2) The 2024 Audit Committee Report
- (3) The Distribution of 2024 Employees' and Directors' Compensation
- (4) The Issuance of an Unsecured Corporate Straight Bond in 2024
- (5) The Report on the Merger with TWM Venture
- (6) The Report on Related Party Transactions in 2024
- (7) The Report on Sustainable Development

2. Proposed Resolutions

- (1) To approve the 2024 Business Report and Financial Statements
- (2) To approve the proposal for the distribution of 2024 retained earnings
- (3) To approve the cash return from capital surplus
- (4) To approve revisions to the Articles of Incorporation
- (5) To approve the removal of the non-competition restrictions on the Director
- (6) Special motions