

**Taiwan Mobile Co., Ltd. (“the Company”)**  
**Rules of Procedure for Board of Directors Meetings**

Officially resolved in the Board of Directors Meeting held on October 28, 2005  
First amendment was approved by Board of Directors Meeting on October 26, 2006  
Second amendment was approved by Board of Directors Meeting on January 31, 2008  
Third amendment was approved by Board of Directors Meeting on January 31, 2013  
Fourth amendment was approved by Board of Directors Meeting on January 29, 2015  
Fifth amendment was approved by Board of Directors Meeting on April 28, 2016  
Sixth amendment was approved by Board of Directors Meeting on Aug 2, 2017  
Seventh amendment was approved by Board of Directors Meeting on April 30, 2020  
Eighth amendment was approved by Board of Directors Meeting on November 10, 2022

**Article I (Basis for the adoption of these Rules)**

To establish a strong governance system and sound supervisory capabilities for the Company’s board of directors and to strengthen management capabilities, these Rules are adopted pursuant to Article 2 of the Regulations Governing Procedure for Board of Directors Meetings of Public Companies.

**Article II (Scope of these Rules)**

With respect to the board of directors meetings (“Board Meeting”) of the Company, the main agenda items, working procedures, require content of meeting minutes, public announcements and other compliance requirements shall be handled in accordance with the provisions of these Rules.

**Article III (Convening and Notice of Board Meeting)**

The board of directors shall meet at least quarterly.

A notice of the reason for convening a Board Meeting shall be given to each director no later than 7 days before the meeting is convened. In emergency circumstances, however, the Board Meeting may be called on shorter notice.

The notice to be given under the preceding paragraph may be effected by means of electronic transmission with the prior consent of the recipients.

All matters set out in the subparagraphs of Article 12, paragraph 1, shall be specified in the notice of the reasons for calling a Board Meeting; none of those matters may be raised by an extraordinary motion.

**Article IV (Meeting Notification and Meeting Materials)**

The designated unit responsible for the Board Meetings shall be the Secretarial Division.

The unit responsible for Board Meetings shall draft agenda items and prepare sufficient meeting materials, and shall deliver them together with the notice of the meeting.

A director who is of the opinion that the meeting materials provided are insufficient may request their supplementation by the unit responsible for Board Meetings. If a director is of the opinion that materials concerning any proposal are insufficient in content, the deliberation of such proposal may be postponed by a resolution of the board of directors.

#### **Article V (Preparation of Attendance Book and Other Documents; Attendance by Proxy)**

When a Board Meeting is held, an attendance book shall be provided for signing-in by attending directors.

Directors shall attend Board Meetings in person. A director unable to attend in person may appoint another director to attend the meeting in his or her place in accordance with this Company's articles of incorporation articles of incorporation. Attendance by videoconference will be deemed attendance in person.

A director who appoints another director to attend a Board Meeting shall in each instance issue a proxy form stating the scope of authorization with respect to the reasons for convening the meeting.

The proxy referred to in paragraph 2 may be the appointed proxy of only one person.

#### **Article VI (Principles for Determining the Place and Time of a Board Meeting)**

A Board Meeting shall be held at the premises and during the business hours of this Company, or at a place and time convenient for all directors to attend and suitable for holding a Board Meeting.

#### **Article VII: (Chair and Acting Chair of a Board Meeting)**

Where a Board Meeting is called by the chairperson of the board, the meetings shall be chaired by the chairperson. However, with respect to the first meeting of each newly elected board of directors, it shall be called and chaired by the director who received votes representing the largest portion of voting rights at the shareholders' meeting in which the directors were elected; if two or more directors are so entitled to convene the meeting, they shall select one director among themselves to serve as chair.

Where a Board Meeting is called by a majority of directors on their own initiative in accordance with Article 203, paragraph 4 or Article 203-1, paragraph 3 of the Company Act, the directors shall choose one person by and from among themselves to chair the meeting.

When the chairperson of the board is on leave or for any reason unable to exercise the powers of chair, the vice chairperson shall act in place of the chairperson; if there is no

vice chairperson or the vice chairperson is also on leave or for any reason unable to exercise the powers of the vice chairperson, the chairperson shall appoint one of the directors to act as chair. If no such designation is made by the chairperson, the directors shall select one person among themselves to serve as chair.

#### **Article VIII (Reference Materials, Non-Voting Participants, and Holding Board Meetings)**

When a Board Meeting is held, the designated unit responsible for the Board Meetings shall furnish the attending directors with relevant material for ready reference.

As merited by the content of a proposal to be put forward at a Board Meeting, personnel from a relevant department or a subsidiary may be notified to attend the meeting as non-voting participants.

When necessary, certificated public accountants, attorneys, or other professionals retained by the Company may also be invited to attend as non-voting participants and to make explanatory statements, provided that they shall leave the meeting when deliberation or voting takes place.

The chair shall call the Board Meeting to order at the appointed meeting time and when more than one-half of all the directors are in attendance. If one-half of all the directors are not in attendance at the appointed meeting time, the chair may announce postponement of the meeting time, provided that no more than two such postponements may be made. If the quorum is still not met after two postponements, the chair shall reconvene the meeting in accordance with the procedures in Article 3, paragraph 2.

The number of "all directors" as used in the preceding paragraph and in Article 16, paragraph 2, subparagraph 2 shall be counted as the number of directors then actually in office.

#### **Article IX (Documentation of a Board Meeting by Audio or Video)**

Proceedings of a Board Meeting shall be recorded in their entirety in audio or video, and the recording shall be retained for a minimum of five years. The record may be retained in electronic form.

If any litigation arises with respect to a resolution of a Board Meeting before the end of the retention period of the preceding paragraph, the relevant audio or video record shall be retained until the conclusion of the litigation.

Where a Board Meeting is held by videoconference, the audio or video documentation of the meeting constitutes part of the meeting minutes and shall be retained for the duration of the existence of the Company.

#### **Article X (Agenda Items)**

Agenda items for regular Board Meetings of the Company shall include at least the following:

1. Matters to be reported:
  - (1) Minutes of the last meeting and actions taken.
  - (2) Important financial and business matters.
  - (3) Internal audit activities.
  - (4) Other important matters to be reported.
2. Matters for discussion:
  - (1) Items for continued discussion from the last meeting.
  - (2) Items for discussion at this meeting.
3. Extraordinary motions.

#### **Article XI (Discussion for Proposals)**

A Board Meeting shall follow the agenda given in the meeting notice. However, the agenda may be changed with the approval of a majority of directors in attendance at the Board Meeting.

The chair may not declare the meeting closed without the approval of a majority of directors in attendance at the meeting.

At any time during the course of a Board Meeting, if the number of directors sitting at the meeting does not constitute a majority of the attending directors, then upon motion by the directors sitting at the meeting, the chair shall declare a suspension of the meeting, in which case Article 8, paragraph 3 shall apply mutatis mutandis.

#### **Article XII (Matters Requiring Discussion at a Board Meeting)**

The matters listed below as they relate to the Company shall be raised for discussion at the Board Meeting:

1. The Company's business plan.
2. Quarterly and annual financial reports.
3. Adoption or amendment of an internal control system pursuant to Article 14-1 of the Securities and Exchange Act ("Act") and assessment of the effectiveness of the internal control system.
4. Adoption or amendment, pursuant to Article 36-1 of the Act, of handling procedures for material financial or business transactions, such as the acquisition or disposal of assets, derivatives trading, loans of funds to others, and endorsements or guarantees for others.
5. The offering, issuance, or private placement of equity-type securities.
6. The election or discharge of the chairperson of the board of directors.
7. The appointment or discharge of a financial, accounting, or internal audit officer.

8. A donation to a related party or a major donation to a non-related party, provided that a public-interest donation of disaster relief that is made for a major natural disaster may be submitted to the following board of directors meeting for retroactive recognition.
9. The discussion and review of mergers and acquisitions.
10. Any matter required by Article 14-3 of the Act or any other law, regulation, or bylaw to be approved by resolution at a shareholders' meeting or to be submitted to a Boarding Meeting, or any such significant matter as may be prescribed by the competent authority.

The term "related party" in subparagraph 8 of the preceding paragraph means a related party as defined in the Regulations Governing the Preparation of Financial Reports by Securities Issuers. The term "major donation to a non-related party" means an individual donation, or cumulative donations within a 1-year period to a single recipient, at an amount of NTD100 million or more, or at an amount equal to or greater than 1 percent of net operating revenue or 5 percent of paid-in capital as stated in the CPA-attested financial report for the most recent year.

The term "within a 1-year period" in the preceding paragraph means a period of 1 year calculated retroactively from the date on which the current board of directors meeting is convened. Amounts already submitted to and passed by a resolution of the board are exempted from inclusion in the calculation.

With respect to the matters which must be approved by resolutions at a Board Meeting as provided in the first paragraph, any and all independent directors of this Company shall attend the meeting. Where an independent director is unable to attend the meeting, that independent director shall appoint another independent director to attend the meeting as proxy. If an independent director objects to or expresses reservations about such a matter, it shall be recorded in the board meeting minutes; if an independent director intends to express an objection or reservations but is unable to attend the meeting in person, then unless there is a legitimate reason to do otherwise, that director shall issue a written opinion in advance, which shall be recorded in the board meeting minutes.

### **Article XIII (Voting-[I])**

When the chair at a Board Meeting is of the opinion that a proposal has been discussed sufficiently to put it to a vote, the chair may announce the discussion closed and call a vote.

When a proposal comes to a vote at a Board Meeting, if no attending director voices an objection following an inquiry by the chair, the proposal will be deemed approved. If there is an objection following an inquiry by the chair, the proposal shall be brought to a vote.

One voting method for proposals at a Board Meeting shall be selected by the chair from among those below, provided that when an attending director has an objection, the chair shall seek the opinion of the majority to make a decision:

1. A show of hands or a vote by voting machine.

2. A roll call vote.
3. A vote by ballot.
4. A vote by a method selected at this Company's discretion.

"Attending directors," as used in the preceding two paragraphs, does not include directors that may not exercise voting rights pursuant to Article 15, paragraph 1.

#### **Article XIV (Voting-[II] and Methods for Vote Monitoring and Counting)**

Except where otherwise provided by the Act and the Company Act, the passage of a proposal at a Board Meeting shall require the approval of a majority of the directors in attendance at a board of directors meeting attended by a majority of all directors.

When there is an amendment or an alternative to a proposal, the chair shall present the amended or alternative proposal together with the original proposal and decide the order in which they will be put to a vote. If any one among them is passed, the other proposals shall then be deemed rejected and no further voting on them shall be required.

If a vote on a proposal requires monitoring and counting personnel, the chair shall appoint such personnel, providing that all monitoring personnel shall be directors.

Voting results shall be made known on-site immediately and recorded in writing.

#### **Article XV (Recusal System for Directors)**

If a director or the juristic person that the director represents is an interested party in relation to an agenda item, the director shall state the important aspects of the interested party relationship at the respective meeting. When the relationship is likely to prejudice the interest of the Company, that director may not participate in discussion or voting on that agenda item and shall recuse himself or herself from the discussion or the voting on the item, and may not exercise voting rights as a proxy of another director.

Where the spouse or a blood relative within the second degree of kinship of a director, or a company which has a controlling or subordinate relation with a director, is an interested party with respect to an agenda item as described in the preceding paragraph, such director shall be deemed to be an interested party with respect to that agenda item.

Where a director is prohibited by the preceding two paragraphs from exercising voting rights with respect to a resolution at a Board Meeting, the provisions of Article 180, paragraph 2, of the Company Act apply mutatis mutandis in accordance with Article 206, paragraph 4 of the same act.

#### **Article XVI (Meeting Minutes and Sign-in Matters)**

Discussion at a Board Meeting shall be recorded in the meeting minutes, and the minutes shall fully and accurately state the matters listed below:

1. The meeting session (or year) and the time and place of the meeting.

2. The Name of the chair.
3. The directors' attendance at the meeting, including the names and number of directors in attendance, excused, and absent.
4. The names and titles of those attending the meeting as nonvoting participants.
5. The name of the minute taker.
6. The matters reported at the meeting.
7. Agenda items: the method of resolution and the result for each proposal; a summary of the comments made by directors, experts, or other persons; the name of any director that is an interested party as referred to in paragraph 1 of the preceding article, an explanation of the important aspects of the relationship of interest, the reasons that the director was required or not required to enter recusal, and the status of their recusal; opinions expressing objections or reservations at the meeting that were included in records or stated in writing; and any opinion issued in writing by an independent director pursuant to Article 12, paragraph 4.
8. Extraordinary motions: the name of the mover, the method of resolution and the result, a summary of the comments of any director, expert, or other person; the name of any director that is an interested party as referred to in paragraph 1 of the preceding article, an explanation of the important aspects of the relationship of interest, the reasons why the director was required or not required to enter recusal, and the status of their recusal; and their objections or reservations and any recorded or written statements.
9. Other matters required to be recorded.

The occurrence of any of the following circumstances, with respect to a resolution passed at a Board Meeting, shall be stated in the meeting minutes and shall be publicly announced and filed on the website of the Market Observation Post System designated by the Financial Supervisory Commission, within two days from the date of the meeting:

1. Any objection or expression of reservations by an independent director expresses of which there is a record or written statement.
2. A resolution is adopted with the approval of two-thirds or more of all directors, without having been passed by the audit committee of the Company.
3. The results of examination of mergers and acquisitions by the Board Meeting.

The attendance book constitutes parts of the minutes for each Board Meeting and shall be retained for the duration of the existence of the Company.

The minutes of a Board Meeting shall bear the signature or seal of both the meeting chair and the minute taker, and a copy of the minutes shall be distributed to each director within twenty days after the meeting. The minutes shall be deemed important company records and appropriately preserved during the existence of the Company.

The meeting minutes of paragraph 1 may be produced and distributed in electronic form.

## **Article XVII (Principles with Respect to the Delegation of Powers the Board)**

With the exception of matters required to be discussed at the Board Meeting under Article 12, paragraph 1, when the board of directors appoints a party to exercise the powers of the board in accordance with applicable laws and regulations or the Company's articles of incorporation, the levels of such delegation and the content or matters it covered shall be definite and specific; any issue which may materially influence the Company's interests shall be duly resolved by the board of directors.

**Article XVIII (Supplementary Provisions)**

These Rules and Procedures shall be adopted by the approval of the board of directors. The same applies to amendment of these Rules.