Taiwan Mobile Co., Ltd.

2013 Annual General Shareholders' Meeting

Brief Summary of Proposed Resolutions

(Translation)

AGM Time: 9:00 a.m., Friday, June 21, 2013
AGM Place: No.1, Sec. 5, Sinyi Rd., Taipei
(201DEF meeting room, Taipei International Convention Center)

Note to Readers:

If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese-language version shall prevail.

Proposed Resolutions

1. To accept the 2012 Business Report and Financial Statements

Taiwan Mobile's (The Company) financial statements were audited by certified public accountants, Simon Chen and Janice Lai, of KPMG and approved at the board meeting on January 31, 2013.

Resolution:

2. To ratify the proposal for the distribution of the 2012 retained earnings

(1) The Company's 2012 net income was NT$14,691,604,514.

(2) Cash dividend proposed by the Board is NT$14,526,577,682. The Company received letters of agreement from TCC Investment Co., Ltd. (TCCI), TCCI Investment & Development Co., Ltd. (TID) and TFN Union Investment Co., Ltd. (TUI) forfeiting their share of dividends and cash returns out of legal reserve and capital surplus from the Company. Deducting 730,725,849 shares collectively owned by TCCI, TID and TUI from the total outstanding shares of 3,420,832,827, the share count entitled to receive dividends is 2,690,106,978, representing NT$5.4 per share. It is proposed that the Chairman be authorized to set a record date for distribution and make relevant adjustments, if any, based on the total number of shares outstanding on the record date.

Resolution:

3. To approve cash returns distributed from legal reserve

Cash returns distributed from legal reserve proposed by the Board is NT$269,010,698. The Company received letters of agreement from TCC Investment Co., Ltd. (TCCI), TCCI Investment & Development Co., Ltd. (TID) and TFN Union Investment Co., Ltd. (TUI) forfeiting their share of dividends and cash returns out of legal reserve and capital surplus from the Company. Deducting 730,725,849 shares collectively owned by TCCI, TID and TUI from the total outstanding shares of 3,420,832,827, the share count entitled to receive cash return is 2,690,106,978, representing NT$0.1 per share. It is proposed that the Chairman be authorized to set a record date for distribution and make relevant adjustments, if any, based on the total number of shares outstanding on the record date.

Resolution:

4. To approve the Company consigns its direct store related operations to Taiwan Digital Service Co., Ltd.

(1) To enhance the workforce stability and reduce the personnel cost of the direct stores as well as implement a human resource system more suited for the features of a retail channel, the Company established Taiwan Digital Service Co., Ltd. (TDS) through its 100% owned subsidiary, Taiwan Cellular Co., Ltd. (TDS office address: 13F-1, No. 172-1, Sec. 2, Ji-Lung Road, Taipei City)

(2) According to Item 1-1, Article 185 of the Company Act, the Company plans to consign direct store related operations, including mobile service subscription, mobile service contract renewals, and other related services, to TDS. The Company will enter into a delegated management contract with TDS, paying the service commission benchmarking

to market prices.

5. To approve revisions to the Articles of Incorporation

To precisely identify the scope of earnings distribution and the procedures of the earnings distribution, the Company proposed the revisions to Article 31 of the Article of Incorporation.

Resolution:

6. To approve revisions to the Rules and Procedures of Lending and Making Endorsements/Guarantees

In compliance with the Financial Supervisory Commission's issuing of interpretation No. 1010029874 related to the "Regulations Governing Loaning of Funds and Making of Endorsements/Guarantees by Public Companies" on July 6, 2012, the Company proposed the revisions to the related articles of the Rules and Procedures of Lending and Making Endorsements/Guarantees reflecting the adoption of the International Financial Reporting Standards ("IFRS").

Resolution:

7. To approve the amendment to the Election Rules of the Director and Supervisor

In compliance with the adoption of an electronic voting system, the nomination system and the establishment of an Audit Committee to replace board supervisors, the Company proposed the revisions to the related articles of the Election Rules of the Director and Supervisor and renamed it as the Election Rules of the Director.

Resolution: