



# Taiwan Mobile Co., Ltd.

## Notice of Meeting 2026 Annual General Shareholders' Meeting (Summary Translation)

Time: 9:00 a.m., Friday, May 29, 2026

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

### Meeting Agenda

#### 1. Report Items

- (1) The 2025 Business Report
- (2) The 2025 Audit & Risk Management Committee Report
- (3) The Distribution of 2025 Employees' and Directors' Compensation
- (4) The Issuance of Corporate Bonds in 2025
- (5) The Report on Related Party Transactions in 2025
- (6) The Report on Sustainable Development

#### 2. Ratification Items

- (1) To accept the 2025 Business Report and Financial Statements
- (2) To accept the proposal for the distribution of 2025 retained earnings

#### 3. Discussion and Election Items

- (1) To approve the cash return from capital surplus
- (2) To approve revisions to the Articles of Incorporation
- (3) To elect nine board directors (including five independent directors) for the eleventh term
- (4) To approve the removal of the non-competition restrictions on the Director
- (5) Special motions