Far EasTone Telecommunications, Co., Ltd.
2022 Annual Shareholders' Meeting Notice

(Note: This English translation is provided for reference only and might not exactly reflect the true meaning or full text of the original language.)

1. The Company will hold 2022 Annual Shareholders' Meeting at 9:00 a.m., Tuesday, June 14, 2022 at Taipei Hero House, 20 Changsha Street, Sec. 1, Taipei City. The proposed agenda is as follows:

I. Matters to be reported

(1) The 2020 business report

(2) The 2020 financial statements

(3) The 2020 Audit Committee's review report

(4) The 2020 directors' and employees' compensation

(5) The issuance of corporate bonds

(6) To report the merger with Yuan Bao Fintech Co., Ltd.

(7) Amendment to "FET Sustainable Development Best Practice Principles" and Report on the FET project for promoting sustainable development

II. Matters to be ratified

(1) The 2021 financial statements (including 2021 business report)

(2) The 2021 retained earnings distribution (Cash Dividend NT$2.349 per share)

III. Matters to be discussed

(1) To discuss and approve the cash distribution from capital surplus and legal reserve (Cash NT$0.901 per share)

(2) To discuss and approve the amendment of "Articles of Incorporation"

(3) To discuss and approve the amendment of "Handling Procedure for Acquisition and Disposal of Assets"

(4) To discuss and approve the amendment of "Directors Election Guidelines"

(5) To discuss and approve the amendment of "Regulations Governing Shareholders' Meetings"

IV. Extempore Motion

V. Motion to Adjourn

2. The 2021 retained earnings distribution and the cash distribution from capital surplus and legal reserve, has been approved by the 4th meeting of the ninth-term Board of Directors. It is proposed that the Company distributes cash dividend of NT$ 7,654,218,402 from retained earnings, NT$2.349 per share, and distributes cash of NT$ 2,935,909,229 from capital surplus at NT$0.901 per share which comprises NT$ 2,375,447,090 from business combination, NT$0.729 per share, and NT$ 560,462,139 from legal reserve, NT$ 0.172 per share, totaling cash NT$ 3.25 per share of 2021.
3. Shareholders are advised to vote via the Shareholder E-Voting system during the COVID-19 pandemic at https://www.stockvote.com.tw. Shareholders who prefer to attend the meeting in person, please be advised to wear a facemask at all times, and cooperate with the body temperature checks twice before entering the meeting venue. Those who do not wear facemasks or have a forehead temperature of more than 37.5℃ (or an ear temperature of more than 38℃) will not be allowed to enter the meeting venue. The Company highly appreciates your cooperation and understanding in order to protect the health of all the shareholders and staff at the venue.
4. In accordance with Article 172 of the Company Act, the matters of the alteration of the Articles of Incorporation at the 2022 Annual Shareholders' Meeting. Please refer to the Year 2022 Annual Shareholders' Meeting Handbook or visit M.O.P.S. website (http://mops.twse.com.tw) for the details.
5. Relevant Matters regarding the Convening of Hybrid Shareholders' Meetings:
   (1) Shareholders who attend the meeting via video conference may exercise voting rights from the time the Chairperson calls the meeting to order till the time the Chairperson announces the close of voting, and those who do not vote within the voting period will be deemed to have abstained from voting. Questions for all proposals shall be raised in texts within 200 words, and for each specific proposal a shareholder could only raise his/her opinions twice. Please check out TDCC website or scan the QR code on the mandarin shareholders meeting notice for more instructions of the video conferencing platform. (https://www.tdcc.com.tw/portal/zh/page/show/402897967d841dba017e8eea7fc5009c)
   (2) Shareholders who intend to attend the meeting via video conference must register on the TDCC Voting Platform – Shareholders' Meeting Video Conferencing platform between May 14, 2022 and June 11, 2022, and sign in within 30 minutes before the shareholders' meeting starts. Shareholders will be deemed as attending in person once they sign in.
   (3) Please contact 02-7753-1699 or 02-2514-1288 for any queries about registering or connecting to the meeting via video conference. The Company cannot be held responsible for poor internet connection, delays, failure to connect to live

broadcasts, raise questions or exercise voting rights on the day of the shareholders’ meeting due to issues on the internet or related equipment used by the shareholder. Shareholders who have doubts about this are advised to exercise the voting rights electronically in advance, or attend the shareholders' meeting in person.

(4) Postponement or resumption of shareholders' meeting:

i. Shareholders who do not register to attend the original shareholders' meeting via video conference may not attend the postponed or resumed meeting.

ii. If the virtual meeting platform or participation in the virtual meeting is obstructed due to natural disasters, accidents or other force majeure events which causes the virtual meeting malfunctions, and upon trying to rectify the problem for 30 minutes without any success, the shareholders’ meeting will proceed rather than be postponed to another date if the total shares owned by the shareholders who are present in person reach the legal quorum. Shareholders, solicitors, and proxies participating via video conference will be counted towards the total number of shareholders present but will be deemed to be abstained from voting on the proposals for this meeting. In the event of such a situation, shareholders may contact the Company's agent, Oriental Securities Corporation (Tel: 02-7753-1699), for assistance.

iii. If the results of all agenda items are already announced when the situation in the preceding paragraph occurs and there are no extempore motions, the Chairperson may directly announce adjournment of the meeting.

6. Please refer to the full notice of the 2022 Annual Shareholders’ Meeting for complete list of agenda.