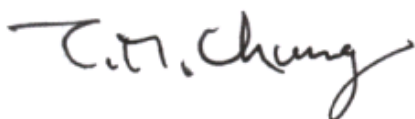


## **Audit Committee Report**

Date: January 28, 2015

The Board of Directors of Taiwan Mobile Co., Ltd. (TWM) has submitted the Company's 2014 financial statements to the Audit Committee. The CPA firm, KPMG, was retained by the Board to audit TWM's financial statements and has issued an audit report relating to the financial statements. The financial statements have been reviewed and determined to be correct and accurate by the Audit Committee of TWM. According to Article 14-4 of the Securities and Exchange Act and Article 219 of the Company Act, I hereby submit this report on behalf of all members of the committee to the 2015 Annual General Meeting for ratifications.

Taiwan Mobile Co., Ltd.



Tsung-Ming Chung  
Chairman of the Audit Committee

### **The 2014 Consolidated Financial Statements:**

Refer to the attachment.

### **The 2014 Stand-alone Financial Statements:**

Refer to the attachment.

### **Financial Difficulties for the Company and its Affiliates:**

None