

Audit Committee Report



Taiwan Mobile Co., Ltd.

Audit Committee Report

February 21, 2020

The Board of Directors of Taiwan Mobile Co., Ltd. (TWM) has submitted the Company's 2019 business report and financial statements to the Audit Committee. The CPA firm, Deloitte & Touche, was retained by the Board to audit TWM's financial statements and has issued an audit report relating to the financial statements. The business report and 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, we hereby submit this report.

Taiwan Mobile Co., Ltd.

A handwritten signature in black ink, appearing to read 'Hsueh-Jen Sung', is written over a faint, circular official stamp.

Hsueh-Jen Sung

Chairman of the Audit Committee