

Range of CPA service fee	Audit fee	Non-audit fee	Total
NT\$0~NT\$1,999,999	-	✓	-
NT\$2,000,000~NT\$3,999,999	-	-	-
NT\$4,000,000~NT\$5,999,999	-	-	-
NT\$6,000,000~NT\$7,999,999	-	-	-
NT\$8,000,000~NT\$9,999,999	✓	-	✓
NT\$10,000,000 and above	-	-	-

2. Other information

(1) If non-audit fees paid to CPAs, their accounting firm and its affiliates are more than one-fourth of audit fees, specify the amount of audit and non-audit fees, as well as the scope of non-audit services :

Not applicable.

(2) For CPA changes, if the audit fee in the first year is lower than that of the prior year, specify the audit fee before and after the change and the reasons

Not applicable.

(3) If audit fees dropped by more than 15%, specify the amount and percentage of decline and reasons:

Not applicable.

3. Information on CPA changes: None

4. Company Chairman, President or finance/accounting manager held positions in the Company's audit firm or its affiliates within the past one year: None

Changes in shareholdings of directors, managers and major shareholders

1. Insignificant changes in shareholder structure

Unit: shares

Title	Name	2011		2012 (as of February 29)	
		Net change in shareholding	Net change in shares pledged	Net change in shareholding ¹	Net change in shares pledged
Chairman	Fu-Chi Venture Corp. Representative: Richard Tsai	(638,752)	0	0	0
Vice Chairman	Fu-Chi Venture Corp. Representative: Daniel Tsai				
Director	Fu-Chi Venture Corp. Representative: Victor Kung				
Director	TCC Investment Co., Ltd. Representative: Cliff Lai	(22,277,418)	0	0	0
Director	TCC Investment Co., Ltd. Representative: Vivien Hsu				

Title	Name	2011		2012 (as of February 29)	
		Net change in shareholding	Net change in shares pledged	Net change in shareholding ¹	Net change in shares pledged
Independent Director	Jack J.T. Huang	0	0	0	0
Independent Director	Tsung-Ming Chung	0	0	0	0
Independent Director	Wen-Li Yeh	0	0	0	0
Independent Director	J. Carl Hsu	0	0	0	0
Major Shareholder (shareholding of more than 10%)	TFN Union Investment Co., Ltd.	(45,629,476)	0	0	0
Co-President	Cliff Lai	(9,262)	0	0	0
Co-President	Vivien Hsu	0	0	0	0
SVP and Chief Financial Officer	Rosie Yu	0	0	0	0
Vice President and Acting Chief Technology Officer	HS Wang	(25)	0	0	0
Vice President	C.A. Chuang	(5,927)	0	0	0
Vice President	Ariel Hwang	0	0	0	0
Vice President	Jay Hong	(40,000)	0	0	0
Vice President	James Chang	(18,121)	0	0	0
Vice President	Ruth Liaw	0	0	0	0
Vice President	Techi Juan	(10,396)	0	0	0
Vice President	Egon Chen	(9,351)	0	0	0
Vice President	Chien Chen	0	0	0	0
Vice President	Tom Koh (took office on Oct. 17, 2011)	0	0	0	0
Vice President and Deputy COO	Jeff Ku	(1,361)	0	0	0
Vice President	Sean Hsieh	(27,378)	0	0	0
Vice President	Simon Wang	(10,121)	0	0	0
Vice President	Paul Huang	(22,149)	0	0	0
Vice President	Steve Chou (took office on Apr. 25, 2011)	0	0	0	0
Vice President	Joseph Yang	(29,081)	0	(13,000)	0
SVP and Chief Operating Officer of Enterprise Business Group	George C. Chou (resigned on Mar. 14, 2011)	0	0	NA	NA

Title	Name	2011		2012 (as of February 29)	
		Net change in shareholding	Net change in shares pledged	Net change in shareholding ¹	Net change in shares pledged
Vice President	Daphne Yang (resigned on Mar. 25, 2011)	0	0	NA	NA
Vice President	Jerry Chu (resigned on Apr. 30, 2011)	0	0	NA	NA
Vice President	Andrew Wong (resigned on Oct. 7, 2011)	(77)	0	NA	NA

Note: The holding decline in the table above was partially due to the 10% capital reduction on October 3, 2011.

2. Shareholding transferred with related party: None

3. Stock pledged with related party: None

Direct and indirect investments in affiliated companies

As of December 31, 2011

Unit: shares, %

Long-term investments	Investment by TWM		Direct and indirect investment by TWM directors and management		Total investment	
	Shares	Holding (%)	Shares	Holding (%)	Shares	Holding (%)
Taiwan Cellular Co., Ltd.	370,895,800	100.00	–	–	370,895,800	100.00
Wealth Media Technology Co., Ltd.	38,550,000	100.00	–	–	38,550,000	100.00
Taipei New Horizons Co., Ltd.	64,870,000	49.90	–	–	64,870,000	49.90
Bridge Mobile Pte. Ltd.	2,200,000	10.00	–	–	2,200,000	10.00
Yes Mobile Holdings Co.	73,530	0.19	–	–	73,530	0.19