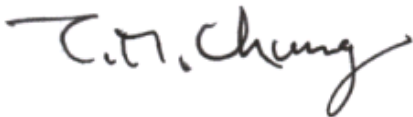


Audit Committee Report

Date: January 30, 2013

The Board of Directors of Taiwan Mobile Co., Ltd. (TWM) has submitted the Company's 2012 financial statements. The CPA firm, KPMG, was engaged to examine these financial statements and has issued an auditor's report. 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, on behalf of all members of the committee, I hereby submit this report to the annual shareholders' meeting.

Taiwan Mobile Co., Ltd.

A handwritten signature in black ink that reads "T.M. Chung". The signature is written in a cursive, flowing style.

Tsung-Ming Chung
Chairman of the Audit Committee

2012 Financial Statements:

Refer to Chapter 6.

2012 Consolidated Financial Statements:

Refer to Chapter 6.

Financial Difficulties for the Company and its Affiliates:

None