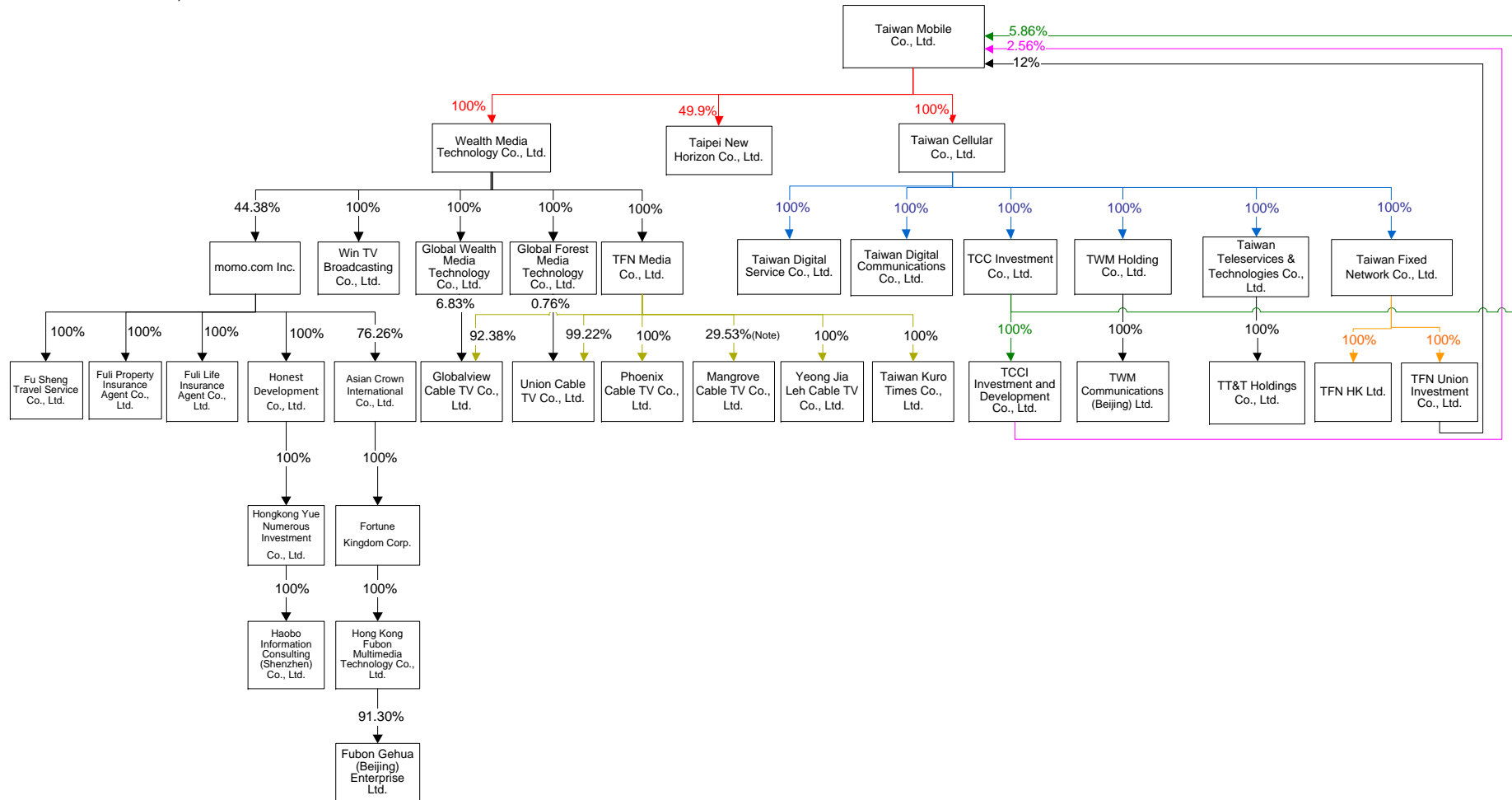


Chapter 7 Special Notes

Affiliates

1. Investment holding structure

As of December 31, 2015



Note: 70.47% of shares are held under trustee accounts.

2. Affiliates' profile

December 31, 2015; Unit: NT\$ (unless otherwise stated)

Name	Date of incorporation	Address	Paid-in capital	Main business
Taiwan Cellular Co., Ltd.	2005.09.20	7F, No. 206, Sec. 2, Dunhua S. Rd., Da-an District., Taipei	5,029,703,090	Investment
Wealth Media Technology Co., Ltd.	2007.08.07	7F, No. 206, Sec. 2, Dunhua S. Rd., Da-an District., Taipei	420,650,000	Investment
Taipei New Horizon Co., Ltd.	2009.01.07	6F, No. 88, Yanchang Rd., Xinyi District, Taipei	3,845,000,000	Property investment and management of Songshan Cultural and Creative Park
Taiwan Fixed Network Co., Ltd.	2007.01.30	7F, No. 206, Sec. 2, Dunhua S. Rd., Da-an District., Taipei	21,000,000,000	Fixed-line service provider
Taiwan Teleservices & Technologies Co., Ltd.	2001.06.08	7F, No. 206, Sec. 2, Dunhua S. Rd., Da-an District., Taipei	24,843,000	Call center service and telemarketing
TWM Holding Co., Ltd.	2006.06.09	Arias, Fabrega & Fabrega Trust Co., BVI Ltd. 325 Waterfront Drive, Road Town, Tortola, British Virgin Islands	US\$1	Investment
TCC Investment Co., Ltd.	2009.08.10	7F, No. 206, Sec. 2, Dunhua S. Rd., Da-an District., Taipei	1,547,213,080	Investment
Taiwan Digital Communications Co., Ltd.	2007.06.06	7F, No. 206, Sec. 2, Dunhua S. Rd., Da-an District., Taipei	112,000,000	TV program production and mobile phone wholesale
Taiwan Digital Service Co., Ltd.	2013.04.02	7F, No. 206, Sec. 2, Dunhua S. Rd., Da-an District., Taipei	25,000,000	Commissioned maintenance service
TFN Media Co., Ltd.	2005.01.25	11F, No. 98, Zhouzi St., Neihu District, Taipei	2,309,213,040	Cable broadband and value-added services provider
Global Forest Media Technology Co., Ltd.	2008.12.26	7F, No. 206, Sec. 2, Dunhua S. Rd., Da-an District., Taipei	15,000,000	Investment
Global Wealth Media Technology Co., Ltd.	2007.10.26	1F, No. 206, Datong Rd., Sec. 2, Xizhi District, New Taipei City	89,448,670	Investment
Win TV Broadcasting Co., Ltd.	2005.10.17	11F, No. 98, Zhouzi St., Neihu District, Taipei	181,773,820	TV program provider
momo.com Inc.	2004.09.27	4F, No. 96, Zhouzi St., Neihu District, Taipei	1,420,585,000	Wholesale and retail sales
TFN Union Investment Co., Ltd.	2009.09.22	7F., No.206, Sec. 2, Dunhua S. Rd, Da-Aa District., Taipei	4,000,000	Investment
TFN HK Ltd.	2003.05.14	Unit 511, 5/F, Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong	HK\$1,300,000	Telecommunications service provider
TT&T Holdings Co., Ltd.	2004.10.08	TrustNet Chambers Lotemau Centre, P.O. Box 1225, Apia, Samoa	US\$1,300,000	Investment
TWM Communications (Beijing) Ltd.	2002.09.17	Room 2106, No. 9, Beisihuan West Rd., Haidian District, Beijing, China	US\$3,000,000	Mobile application development and design
TCCI Investment and Development Co., Ltd.	2009.09.22	7F, No. 206, Sec. 2, Dunhua S. Rd., Da-an District., Taipei	1,047,120,000	Investment

Name	Date of incorporation	Address	Paid-in capital	Main business
Taiwan Kuro Times Co., Ltd.	2009.02.11	12F, No. 88, Yanchang Rd., Xinyi District, Taipei	120,000,000	Digital music service
Yeong Jia Leh Cable TV Co., Ltd.	1994.09.26	10F, No. 651-5, Zhongzheng Rd., Xinzhuang District, New Taipei City	339,400,000	Cable TV service provider
Mangrove Cable TV Co., Ltd.	1996.01.23	5F, No. 33, Lane 3, Zhongzheng E. Rd., Sec. 1, Danshui District, New Taipei City	211,600,000	Cable TV service provider
Phoenix Cable TV Co., Ltd.	1996.08.22	No. 312, Fongping 1st Rd., Daliao Township, Greater Kaohsiung	680,901,980	Cable TV service provider
Union Cable TV Co., Ltd.	2005.02.04	No.179, Nujhong Rd., Sec. 1, Yilan City, Yilan County	1,704,632,800	Cable TV service provider
Globalview Cable TV Co., Ltd.	1995.11.25	No. 206, Datong Rd., Sec. 2, Xizhi District, New Taipei City	560,000,000	Cable TV service provider
Asian Crown International Co., Ltd.	2009.01.07	Palm Grove House, P.O. Box 438, Road Town, Tortola, British Virgin Islands	US\$34,750,000	Investment
Honest Development Co., Ltd.	2015.01.23	TMF Chambers, P.O. Box 3269, Apia, Samoa	US\$21,778,413	Investment
Fuli Life Insurance Agent Co., Ltd.	2005.12.27	7F, No 98, Zhouzi St., Neihu District, Taipei	5,000,000	Life insurance agency
Fuli Property Insurance Agent Co., Ltd.	2006.01.03	7F, No. 96, Zhouzi St., Neihu District, Taipei	5,000,000	Property insurance agency
Fu Sheng Travel Service Co., Ltd.	2004.12.16	7F, No. 92, Zhouzi St., Neihu District, Taipei	30,000,000	Travel agency
Fortune Kingdom Corp.	2009.01.06	Equity Trust Chambers, P.O. Box 3269, Apia, Samoa	US\$33,632,777	Investment
Hongkong Yue Numerous Investment Co., Ltd.	2015.03.12	Rm. 09, 27/F Ho King Comm Ctr 2-16 Fa Yuen St., Mongkok KLM, Hong Kong	HK\$16,600,000	Investment
Hong Kong Fubon Multimedia Technology Co., Ltd.	2010.03.18	Unit 1405-1406, Dominion Center, No. 43-59, Queen's Road East, Wanchai, Hong Kong	US\$33,632,777	Investment
Haobo Information Consulting (Shenzhen) Co., Ltd.	2008.11.14	2208B., Fuchun Eastern Building, Agricultural Science Center, Futian District, Shenzhen Shenzhen, Guangdong Province	RMB11,000,000	Investment
Fubon Gehua (Beijing) Enterprise Ltd.	2010.12.08	Room 101-106, Building No. 402, A10 North Jiuxianqiao Road, Chaoyang District, Beijing, China	RMB230,000,000	Wholesale sales

3. Affiliates' operating highlights

December 31, 2015; Unit: NT\$'000

Company name	Paid-in capital	Total assets	Total liabilities	Net worth	Operating revenue	Operating income	Net income	EPS (NT\$)
Taiwan Cellular Co., Ltd.	5,029,703	80,104,789	7,444	80,097,345	-	(983)	4,257,853	9.52
Wealth Media Technology Co., Ltd.	420,650	20,612,655	266	20,612,389	-	(254)	2,652,454	63.06
Taipei New Horizon Co., Ltd.	3,845,000	8,564,331	5,191,357	3,372,974	597,287	29,020	(79,785)	(0.21)
Taiwan Fixed Network Co., Ltd.	21,000,000	54,398,426	3,289,851	51,108,575	11,245,095	3,968,314	3,588,109	1.71
Taiwan Teleservices & Technologies Co., Ltd.	24,843	457,919	354,018	103,901	1,216,753	71,069	61,313	24.68
TWM Holding Co., Ltd.	0.032	265,878	340	265,538	-	(1,459)	6,367	6,367,001
TCC Investment Co., Ltd.	1,547,213	27,996,044	509,526	27,486,518	233	(4,936)	179,271	1.81
Taiwan Digital Communications Co., Ltd.	112,000	116,009	73	115,936	-	(835)	(303)	(0.03)
Taiwan Digital Service Co., Ltd.	25,000	585,243	80,902	504,341	9,229,679	490,323	409,948	32.62
TFN Media Co., Ltd.	2,309,213	14,265,521	4,495,787	9,769,734	3,186,905	1,780,086	2,177,731	9.43
Global Forest Media Technology Co., Ltd.	15,000	17,895	51	17,844	-	(230)	770	0.51
Global Wealth Media Technology Co., Ltd.	89,449	97,784	74	97,710	-	(155)	5,111	0.57
Win TV Broadcasting Co., Ltd.	181,774	494,886	194,709	300,177	903,537	91,849	85,080	4.68
momo.com Inc.	1,420,585	9,091,439	3,449,914	5,641,525	25,345,046	1,289,018	1,060,781	7.48
TFN Union Investment Co., Ltd.	4,000	41,067,563	1,125,263	39,942,300	2	(215)	(215)	(0.54)
TFN HK Ltd.	5,511	44,285	23,350	20,935	106,054	3,882	3,311	2.55
TT&T Holdings Co., Ltd.	40,943	54,418	-	54,418	-	-	2,134	1.64
TWM Communications (Beijing) Co., Ltd.	98,580	85,482	305	85,177	-	(1,396)	5	NA
TCCI Investment and Development Co., Ltd.	1,047,120	8,761,459	240,060	8,521,399	174	(353)	(338)	(0.01)
Taiwan Kuro Times Co., Ltd.	120,000	293,058	105,763	187,295	548,815	53,246	53,242	7.60
Yeong Jia Leh Cable TV Co., Ltd.	339,400	1,139,870	433,040	706,830	1,182,750	222,058	163,890	4.83
Mangrove Cable TV Co., Ltd.	211,600	617,584	230,564	387,020	503,681	124,836	104,987	4.96
Phoenix Cable TV Co., Ltd.	680,902	1,419,380	312,759	1,106,621	1,234,019	246,762	213,621	3.14
Union Cable TV Co., Ltd.	1,704,633	2,206,675	293,334	1,913,341	660,126	103,581	130,593	0.77

Company name	Paid-in capital	Total assets	Total liabilities	Net worth	Operating revenue	Operating income	Net income	EPS (NT\$)
Globalview Cable TV Co., Ltd.	560,000	914,979	210,181	704,798	516,023	89,167	77,039	1.38
Asian Crown International Co., Ltd.	1,068,610	46,719	-	46,719	-	(158)	(203,520)	(5.86)
Honest Development Co., Ltd.	670,448	713,723	-	713,723	-	-	25,162	1.16
Fuli Life Insurance Agent Co., Ltd.	5,000	11,358	495	10,863	3,763	2,771	2,367	4.73
Fuli Property Insurance Agent Co., Ltd.	5,000	8,364	248	8,116	276	(1,024)	(781)	(1.56)
Fu Sheng Travel Service Co., Ltd.	30,000	441,426	414,301	27,125	28,773	(10,240)	(9,252)	(3.08)
Fortune Kingdom Corp.	1,035,051	41,831	-	41,831	-	-	(203,533)	(6.05)
Hongkong Yue Numerous Investment Co., Ltd.	70,367	713,723	-	713,723	-	-	25,162	1.52
Hong Kong Fubon Multimedia Technology Co., Ltd.	1,035,051	41,831	-	41,831	-	(108)	(203,533)	(6.05)
Haobo Information Consulting (Shenzhen) Co., Ltd.	54,725	713,723	-	713,723	-	(3)	25,162	NA
Fubon Gehua (Beijing) Enterprise Ltd.	1,144,250	161,455	116,191	45,264	287,356	(222,137)	(222,815)	NA

Note : Exchange rate of US\$1=NT\$32.86, HK\$1=NT\$4.239 and RMB1=NT\$4.975 as of December 31, 2015

Average exchange rate of US\$1=NT\$31.7354, HK\$1=NT\$4.0931 and RMB1=NT\$5.034 for 2015