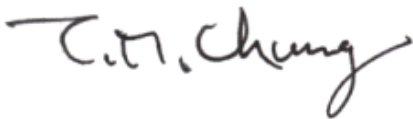


## **Audit Committee Report**

Date: January 25, 2017

The Board of Directors of Taiwan Mobile Co., Ltd. (TWM) has submitted the Company's 2016 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, I hereby submit this report on behalf of all members of the committee to the 2017 Annual General Meeting of shareholders for ratifications.

Taiwan Mobile Co., Ltd.



Tsung-Ming Chung  
Chairman of the Audit Committee

### **2016 Consolidated Financial Statements:**

Refer to the attachment.

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

None