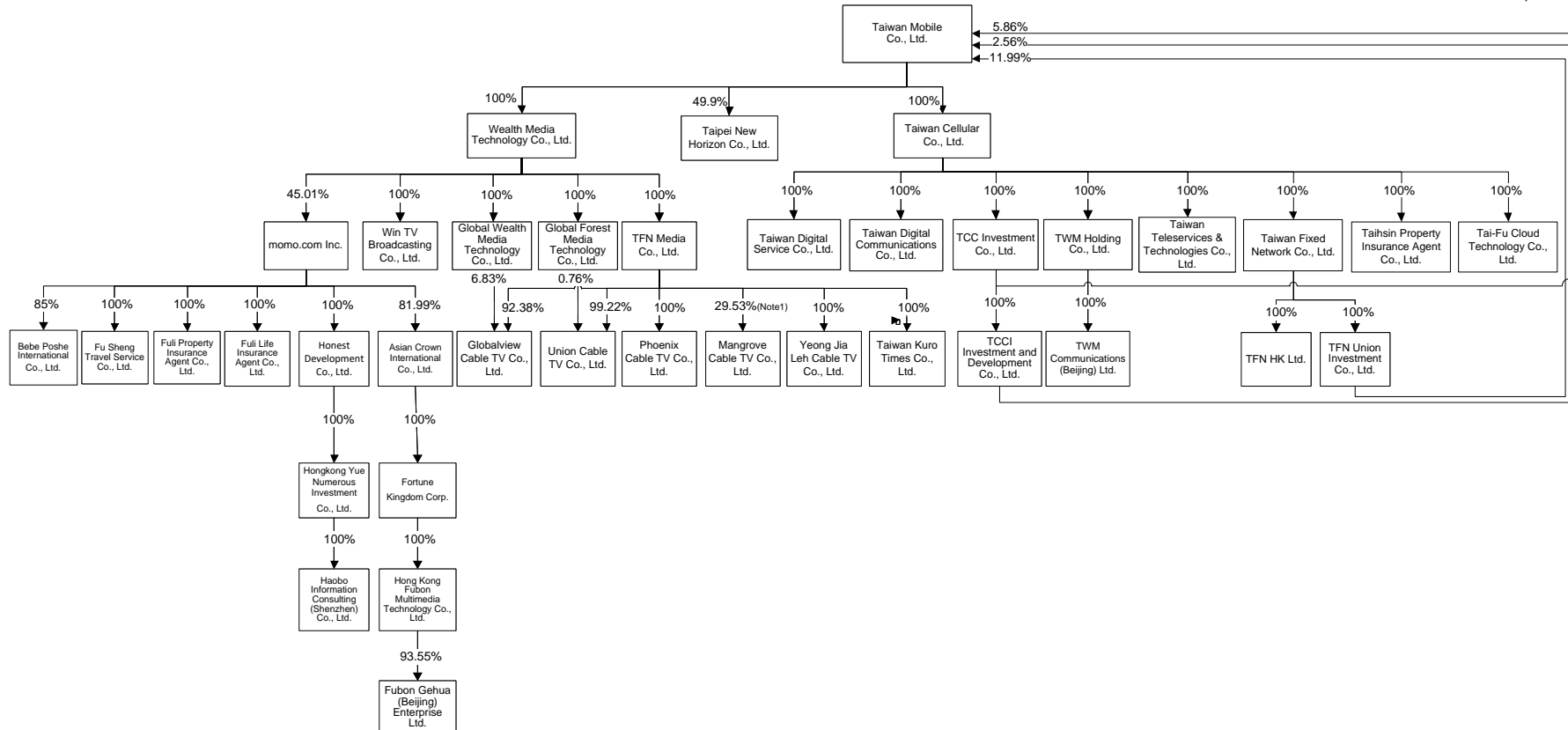


Chapter 7 Special Notes

Affiliates

1. Investment holding structure

As of December 31, 2018



Note 1: 70.47% of shares are held under trustee accounts.

2. Affiliates' profile

As of December 31, 2018; 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, Dunhua S. Rd., Sec. 2, Da-an District., Taipei	5,029,703,090	Investment
Wealth Media Technology Co., Ltd.	2007.08.07	7F, No. 206, Dunhua S. Rd., Sec. 2, 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	4F, No. 111, Dunhua S. Rd., Sec. 1, Da-an District., Taipei	21,000,000,000	Fixed-line service provider
Taiwan Teleservices & Technologies Co., Ltd.	2001.06.08	7F, No. 206, Dunhua S. Rd., Sec. 2, 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, Dunhua S. Rd., Sec. 2, Da-an District., Taipei	1,547,213,080	Investment
Taiwan Digital Communications Co., Ltd.	2007.06.06	7F, No. 206, Dunhua S. Rd., Sec. 2, Da-an District., Taipei	112,000,000	TV program producer and mobile phone wholesaler
Taiwan Digital Service Co., Ltd.	2013.04.02	7F, No. 206, Dunhua S. Rd., Sec. 2, Da-an District., Taipei	25,000,000	Service and repair
Taihsin Property Insurance Agent Co., Ltd.	2017.12.29	7F, No. 206, Dunhua S. Rd., Sec. 2, Da-an District., Taipei	5,000,000	Property insurance agent
Tai-Fu Cloud Technology Co., Ltd.	2018.01.11	4F, No. 111, Dunhua S. Rd., Sec. 1, Da-an District., Taipei	5,000,000	Cable broadband and value-added services provider
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, Dunhua S. Rd., Sec. 2, 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	Television network
momo.com Inc.	2004.09.27	4F, No. 96, Zhouzi St., Neihu District, Taipei	1,400,585,000	Wholesale and retail sales
TFN Union Investment Co., Ltd.	2009.09.22	7F, No. 206, Dunhua S. Rd., Sec. 2, Da-an District., Taipei	4,000,000	Investment
TFN HK Ltd.	2003.05.14	Unit 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong	HK\$ 1,300,000	Telecommunications service provider / 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, Dunhua S. Rd., Sec. 2, Da-an District., Taipei	1,047,120,000	Investment
Taiwan Kuro Times Co., Ltd.	2009.02.11	12F, No. 88, Yanchang Rd., Xinyi District, Taipei	120,000,000	Digital music service

Name	Date of incorporation	Address	Paid-in capital	Main business
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\$ 11,873,735	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
BEBE POSHE International Co., Ltd.	2010.01.07	4F, No. 92, Zhouzi St., Neihu District, Taipei	100,000,000	Wholesale of cosmetics
Fortune Kingdom Corp.	2009.01.06	Equity Trust Chambers, P.O. Box 3269, Apia, Samoa	US\$ 11,594,429	Investment
Hongkong Yue Numerous Investment Co., Ltd.	2015.03.12	Unit 1904, 19/F, Podium Plaza, 5 Hanoi Road, Tsirn Sha Tsui, Kowloon, Hong Kong	HK\$ 16,600,000	Investment
Hong Kong Fubon Multimedia Technology Co., Ltd.	2010.03.18	Unit 1904, 19/F., Podium Plaza, 5 Hanoi Road, Tsirn Sha Tsui, Kowloon, Hong Kong	US\$ 11,594,429	Investment
Haobo Information Consulting (Shenzhen) Co., Ltd.	2008.11.14	2208B, Fuchun Eastern Building, Agricultural Science Center, Futian District, Shenzhen, Guangdong Province	RMB 11,000,000	Investment
Fubon Gehua (Beijing) Enterprise Ltd.	2010.12.08	Room 102, Building 3, No. 241, Ping Fang Rd., Chaoyang District, Beijing, China	RMB 77,500,000	Wholesale sales

3. Other significant events affecting shareholders' equity or stock price: None

4. Industries covered by affiliates' business operations

The Company's affiliates have set digital convergence as their core strategy, focusing on building 1) platforms: mobile network, cable TV/digital TV and cable broadband; 2) content: momo TV home shopping broadcasting, momo Family TV Channel, digital content and media, mobile commerce and payment, mobile apps and IoT; and 3) virtual/physical channels: myfone direct stores/online shopping and momoshop, to lay out the Group's T.I.M.E. (Telecom, Internet, Media & Entertainment and E-commerce) footprint.

5. Affiliates' lists of directors, supervisors and presidents

As of December 31, 2018; Unit: share (unless otherwise stated), %

Company name	Title	Name of Representative	Shares	%
Taiwan Cellular Co., Ltd.	Chairman	Taiwan Mobile Co., Ltd. Representative: Daniel M. Tsai	502,970,309	100.00%
	Director	Taiwan Mobile Co., Ltd. Representative: Richard M. Tsai	502,970,309	100.00%
	Director	Taiwan Mobile Co., Ltd. Representative: James Jeng	502,970,309	100.00%
	Supervisor	Taiwan Mobile Co., Ltd. Representative: Rosie Yu	502,970,309	100.00%
	President	James Jeng	-	-
Wealth Media Technology Co., Ltd.	Chairman	Taiwan Mobile Co., Ltd. Representative: Daniel M. Tsai	42,065,000	100.00%
	Director	Taiwan Mobile Co., Ltd. Representative: Richard M. Tsai	42,065,000	100.00%
	Director	Taiwan Mobile Co., Ltd. Representative: James Jeng	42,065,000	100.00%
	Supervisor	Taiwan Mobile Co., Ltd. Representative: Rosie Yu	42,065,000	100.00%
	President	James Jeng	-	-
Taipei New Horizon Co., Ltd.	Chairman	Taiwan Mobile Co., Ltd. Representative: Daniel M. Tsai	191,865,500	49.90%
	Director	Taiwan Mobile Co., Ltd. Representative: James Jeng	191,865,500	49.90%
	Director	Fubon Land Development Co., Ltd. Representative: Charles Hsueh	192,634,500	50.10%
	Director	Fubon Land Development Co., Ltd. Representative: Jack Chiang	192,634,500	50.10%
	Director	Fubon Land Development Co., Ltd. Representative: Liang-Cheng Sung	192,634,500	50.10%
	Supervisor	Ariel Hwang	-	-
Taiwan Fixed Network Co., Ltd.	Chairman	Taiwan Cellular Co., Ltd. Representative: Daniel M. Tsai	2,100,000,000	100.00%
	Director	Taiwan Cellular Co., Ltd. Representative: Richard M. Tsai	2,100,000,000	100.00%
	Director	Taiwan Cellular Co., Ltd. Representative: James Jeng	2,100,000,000	100.00%
	Supervisor	Taiwan Cellular Co., Ltd. Representative: Rosie Yu	2,100,000,000	100.00%
	President	James Jeng	-	-
Taiwan Teleservices & Technologies Co., Ltd.	Chairman	Taiwan Cellular Co., Ltd. Representative: James Jeng	2,484,300	100.00%
	Director	Taiwan Cellular Co., Ltd. Representative: Daniel M. Tsai	2,484,300	100.00%
	Director	Taiwan Cellular Co., Ltd. Representative: Steve Chou	2,484,300	100.00%
	Supervisor	Taiwan Cellular Co., Ltd. Representative: Rosie Yu	2,484,300	100.00%
	President	Steve Chou	-	-
TWM Holding Co., Ltd.	Director	James Jeng	US\$ 1	100.00%
	President	(Note 1)		
TCC Investment Co., Ltd.	Chairman	Taiwan Cellular Co., Ltd. Representative: Daniel M. Tsai	154,721,308	100.00%
	Director	Taiwan Cellular Co., Ltd. Representative: Richard M. Tsai	154,721,308	100.00%
	Director	Taiwan Cellular Co., Ltd. Representative: James Jeng	154,721,308	100.00%
	Supervisor	Taiwan Cellular Co., Ltd. Representative: Rosie Yu	154,721,308	100.00%
	President	James Jeng	-	-
Taiwan Digital Communications Co., Ltd.	Chairman	Taiwan Cellular Co., Ltd. Representative: James Jeng	11,200,000	100.00%
	Director	Taiwan Cellular Co., Ltd. Representative: Daniel M. Tsai	11,200,000	100.00%
	Director	Taiwan Cellular Co., Ltd. Representative: Richard M. Tsai	11,200,000	100.00%
	Supervisor	Taiwan Cellular Co., Ltd. Representative: Rosie Yu	11,200,000	100.00%
	President	James Jeng	-	-
Taiwan Digital Service Co., Ltd.	Chairman	Taiwan Cellular Co., Ltd. Representative: James Jeng	2,500,000	100.00%
	Director	Taiwan Cellular Co., Ltd. Representative: Daniel M. Tsai	2,500,000	100.00%

Company name	Title	Name of Representative	Shares	%
	Director	Taiwan Cellular Co., Ltd. Representative: Richard M. Tsai	2,500,000	100.00%
	Supervisor	Taiwan Cellular Co., Ltd. Representative: Rosie Yu	2,500,000	100.00%
	President	Michael Teng	-	-
Taihsin Property Insurance Agent Co., Ltd.	Chairman	Taiwan Cellular Co., Ltd. Representative: Daniel M. Tsai	500,000	100.00%
	Director	Taiwan Cellular Co., Ltd. Representative: James Jeng	500,000	100.00%
	Director	Taiwan Cellular Co., Ltd. Representative: Jeff Ku	500,000	100.00%
	Supervisor	Taiwan Cellular Co., Ltd. Representative: Jean Chang	500,000	100.00%
	President	Rita Kuo	-	-
	Tai-Fu Cloud Technology Co., Ltd.	Chairman	Taiwan Cellular Co., Ltd. Representative: James Jeng	500,000
Director		Taiwan Cellular Co., Ltd. Representative: C.H. Wu	500,000	100.00%
Director		Taiwan Cellular Co., Ltd. Representative: Allen Liou	500,000	100.00%
Supervisor		Taiwan Cellular Co., Ltd. Representative: Ariel Hwang	500,000	100.00%
President		C.H. Wu	-	-
TFN Media Co., Ltd.	Chairman	Wealth Media Technology Co., Ltd. Representative: Daniel M. Tsai	230,921,304	100.00%
	Director	Wealth Media Technology Co., Ltd. Representative: Richard M. Tsai	230,921,304	100.00%
	Director	Wealth Media Technology Co., Ltd. Representative: James Jeng	230,921,304	100.00%
	Supervisor	Wealth Media Technology Co., Ltd. Representative: Rosie Yu	230,921,304	100.00%
	President	James Jeng	-	-
Global Forest Media Technology Co., Ltd.	Chairman	Wealth Media Technology Co., Ltd. Representative: James Jeng	1,500,000	100.00%
	Director	Wealth Media Technology Co., Ltd. Representative: Jeff Ku	1,500,000	100.00%
	Director	Wealth Media Technology Co., Ltd. Representative: Tom Koh	1,500,000	100.00%
	Supervisor	Wealth Media Technology Co., Ltd. Representative: Rosie Yu	1,500,000	100.00%
	President	James Jeng	-	-
Global Wealth Media Technology Co., Ltd.	Chairman	Wealth Media Technology Co., Ltd. Representative: James Jeng	8,944,867	100.00%
	Director	Wealth Media Technology Co., Ltd. Representative: Jeff Ku	8,944,867	100.00%
	Director	Wealth Media Technology Co., Ltd. Representative: Tom Koh	8,944,867	100.00%
	Supervisor	Wealth Media Technology Co., Ltd. Representative: Rosie Yu	8,944,867	100.00%
	President	James Jeng	-	-
Win TV Broadcasting Co., Ltd.	Chairman	Wealth Media Technology Co., Ltd. Representative: James Jeng	18,177,382	100.00%
	Director	Wealth Media Technology Co., Ltd. Representative: Daniel M. Tsai	18,177,382	100.00%
	Director	Wealth Media Technology Co., Ltd. Representative: Richard M. Tsai	18,177,382	100.00%
	Supervisor	Wealth Media Technology Co., Ltd. Representative: Rosie Yu	18,177,382	100.00%
	President	Jing-Yi Chen	-	-
momo.com Inc.	Chairman	Wealth Media Technology Co., Ltd. Representative: C.F. Lin	63,047,205	45.01%
	Director	Wealth Media Technology Co., Ltd. Representative: James Jeng	63,047,205	45.01%
	Director	Wealth Media Technology Co., Ltd. Representative: Chris Tsai	63,047,205	45.01%
	Director	Wealth Media Technology Co., Ltd. Representative: Summer Hsieh	63,047,205	45.01%
	Director	Tong-An Investment Co., Ltd. Representative: Mao-Hsiung Huang	15,470,000	11.05%
	Director	Woori Homeshopping Co., Ltd. Representative: Oh Kabryeol	14,014,000	10.01%
	Independent Director	Shikuan Chen	-	-
	Independent Director	Brian Y. Hsieh	-	-

Company name	Title	Name of Representative	Shares	%
	Independent Director	Hong-So Chen	-	-
	President	C.F. Lin	624,588	0.45%
TFN Union Investment Co., Ltd.	Chairman	Taiwan Fixed Network Co., Ltd. Representative: Daniel M. Tsai	400,000	100.00%
	Director	Taiwan Fixed Network Co., Ltd. Representative: Richard M. Tsai	400,000	100.00%
	Director	Taiwan Fixed Network Co., Ltd. Representative: James Jeng	400,000	100.00%
	Supervisor	Taiwan Fixed Network Co., Ltd. Representative: Rosie Yu	400,000	100.00%
	President	James Jeng	-	-
TFN HK Ltd.	Director	Taiwan Fixed Network Co., Ltd. Representative: Rosie Yu	HK\$ 1,300,000	100.00%
	Director	James Jeng	-	-
	President	(Note 1)		
TWM Communications (Beijing) Ltd.	Chairman	TWM Holding Co., Ltd. Representative: James Jeng	US\$ 3,000,000	100.00%
	Director	TWM Holding Co. Ltd. Representative: Jeff Ku	US\$ 3,000,000	100.00%
	Director	TWM Holding Co., Ltd. Representative: Tom Koh	US\$ 3,000,000	100.00%
	Supervisor	TWM Holding Co. Ltd. Representative: Rosie Yu	US\$ 3,000,000	100.00%
	President	James Jeng	-	-
TCCI Investment and Development Co., Ltd.	Chairman	TCC Investment Co., Ltd.. Representative: Daniel M. Tsai	104,712,000	100.00%
	Director	TCC Investment Co., Ltd. Representative: Richard M. Tsai	104,712,000	100.00%
	Director	TCC Investment Co., Ltd. Representative: James Jeng	104,712,000	100.00%
	Supervisor	TCC Investment Co., Ltd. Representative: Rosie Yu	104,712,000	100.00%
	President	James Jeng	-	-
Taiwan Kuro Times Co., Ltd.	Chairman	TFN Media Co., Ltd. Representative: James Jeng	12,000,000	100.00%
	Director	TFN Media Co., Ltd. Representative: Rosie Yu	12,000,000	100.00%
	Director	TFN Media Co., Ltd. Representative: Daphne Lee	12,000,000	100.00%
	Supervisor	TFN Media Co., Ltd. Representative: Tom Koh	12,000,000	100.00%
	President	Daphne Lee	-	-
Yeong Jia Leh Cable TV Co., Ltd.	Chairman	TFN Media Co., Ltd. Representative: James Jeng	33,940,000	100.00%
	Director	TFN Media Co., Ltd. Representative: Rosie Yu	33,940,000	100.00%
	Director	TFN Media Co., Ltd. Representative: Jeff Ku	33,940,000	100.00%
	Director	TFN Media Co., Ltd. Representative: Tom Koh	33,940,000	100.00%
	Director	TFN Media Co., Ltd. Representative: Chi-Kai Liao	33,940,000	100.00%
	Supervisor	TFN Media Co., Ltd. Representative: Ariel Hwang	33,940,000	100.00%
	Supervisor	TFN Media Co., Ltd. Representative: Jay Hong	33,940,000	100.00%
	President	Chi-Kai Liao	0	0
Mangrove Cable TV Co., Ltd.	Chairman	Dai-Ka Ltd. Representative: Chao-Nan Kuo	14,912,000	70.47%
	Director	Dai-Ka Ltd. Representative: Sheng-Hung Lin	14,912,000	70.47%
	Independent Director	Eric Chang	0	0
	President	Sheng-Hung Lin	0	0
Phoenix Cable TV Co., Ltd.	Chairman	TFN Media Co., Ltd. Representative : James Jeng	68,090,198	100.00%
	Director	TFN Media Co., Ltd. Representative : Rosie Yu	68,090,198	100.00%
	Director	TFN Media Co., Ltd. Representative: Jeff Ku	68,090,198	100.00%
	Director	TFN Media Co., Ltd. Representative: Tom Koh	68,090,198	100.00%

Company name	Title	Name of Representative	Shares	%
	Director	TFN Media Co., Ltd. Representative: Chen-Lu Lin	68,090,198	100.00%
	Supervisor	TFN Media Co., Ltd. Representative: Ariel Hwang	68,090,198	100.00%
	Supervisor	TFN Media Co., Ltd. Representative: Jay Hong	68,090,198	100.00%
	President	Chen-Lu Lin	0	0
Union Cable TV Co., Ltd.	Chairman	TFN Media Co., Ltd. Representative: James Jeng	169,141,000	99.22%
	Director	TFN Media Co., Ltd. Representative: Rosie Yu	169,141,000	99.22%
	Director	TFN Media Co., Ltd. Representative: Jeff Ku	169,141,000	99.22%
	Director	TFN Media Co., Ltd. Representative: Tom Koh	169,141,000	99.22%
	Director	TFN Media Co., Ltd. Representative: Tsan-Chang Yang	169,141,000	99.22%
	Supervisor	Global Forest Media Technology Co., Ltd. Representative: Jay Hong	1,300,326	0.76%
	Supervisor	Ariel Hwang	-	-
Globalview Cable TV Co., Ltd.	President	Tsan-Chang Yang	-	-
	Chairman	TFN Media Co., Ltd. Representative: James Jeng	51,733,200	92.38%
	Director	TFN Media Co., Ltd. Representative: Rosie Yu	51,733,200	92.38%
	Director	TFN Media Co., Ltd. Representative: Jeff Ku	51,733,200	92.38%
	Director	TFN Media Co., Ltd. Representative: Tom Koh	51,733,200	92.38%
	Director	TFN Media Co., Ltd. Representative: Hung-Chun Chou	51,733,200	92.38%
	Supervisor	Global Wealth Media Technology Co., Ltd. Representative: Jay Hong	3,825,333	6.83%
	Supervisor	Ariel Hwang	-	-
Asian Crown International Co., Ltd.	President	Hung-Chun Chou	-	-
	Director	momo.com Inc.	US\$ 9,735,459	81.99%
Honest Development Co., Ltd.	President	(Note 1)		
	Director	momo.com Inc.	US\$ 21,778,413	100.00%
Fuli Life Insurance Agent Co., Ltd.	President	(Note 1)		
	Chairman	momo.com Inc. Representative: C.F. Lin	500,000	100.00%
	Director	momo.com Inc. Representative: Leanne Wang	500,000	100.00%
	Director	momo.com Inc. Representative: Julia Chou	500,000	100.00%
	Supervisor	momo.com Inc. Representative: Kiki Hung	500,000	100.00%
Fuli Property Insurance Agent Co., Ltd.	President	C.F. Lin	-	-
	Chairman	momo.com Inc. Representative: Gina Lu	500,000	100.00%
	Director	momo.com Inc. Representative: Jeremy Hong	500,000	100.00%
	Director	momo.com Inc. Representative: Hana Hsieh	500,000	100.00%
	Supervisor	momo.com Inc. Representative: Kiki Hung	500,000	100.00%
Fu Sheng Travel Service Co., Ltd.	President	Gina Lu	-	-
	Chairman	momo.com Inc. Representative: C.F. Lin	3,000,000	100.00%
	Director	momo.com Inc. Representative: Summer Hsieh	3,000,000	100.00%
	Director	momo.com Inc. Representative: Gina Lu	3,000,000	100.00%
	Supervisor	momo.com Inc. Representative: Jeremy Hong	3,000,000	100.00%
BEBE POSHE International Co., Ltd..	President	(Note 1)		
	Chairman	momo.com Inc. Representative: C.F. Lin	8,500,000	85%

Company name	Title	Name of Representative	Shares	%
	Director	Jennifer Lin	-	-
	Director	momo.com Inc. Representative: Summer Hsieh	8,500,000	85%
	Director	momo.com Inc. Representative: Jeremy Hong	8,500,000	85%
	Director	momo.com Inc. Representative: Gina Lu	8,500,000	85%
	Supervisor	Carey Lin	-	-
	President	Summer Hsieh	-	-
Fortune Kingdom Corp.	Director	Asian Crown International Co., Ltd.	US\$ 11,594,429	100.00%
	President	(Note 1)		
Hongkong Yue Numerous Investment Co., Ltd.	Director	Honest Development Co., Ltd.	HK\$ 16,600,000	100.00%
	Director	C.F. Lin	-	-
	President	(Note 1)		
Hong Kong Fubon Multimedia Technology Co., Ltd.	Director	Fortune Kingdom Corp.	US\$ 11,594,429	100.00%
	Director	C.F. Lin	-	-
	President	(Note 1)		
Haobo Information Consulting (Shenzhen) Co., Ltd	Chairman	Hongkong Yue Numerous Investment Co., Ltd. Representative: C.F. Lin	RMB 11,000,000	100.00%
	Supervisor	Hongkong Yue Numerous Investment Co., Ltd. Representative: Kiki Hung	RMB 11,000,000	100.00%
	President	Summer Hsieh	-	-
Fubon Gehua (Beijing) Enterprise Ltd.	Chairman	Hong Kong Fubon Multimedia Technology Co., Ltd. Representative: C.F. Lin	RMB 72,499,800	93.548%
	Director	Hong Kong Fubon Multimedia Technology Co., Ltd. Representative: Jeremy Hong	RMB 72,499,800	93.548%
	Director	Hong Kong Fubon Multimedia Technology Co., Ltd. Representative: Kiki Hung	RMB 72,499,800	93.548%
	Director	Hong Kong Fubon Multimedia Technology Co., Ltd. Representative: Nien-Pei Tsai	RMB 72,499,800	93.548%
	Director	Prosperous Group (Asia) Ltd. Representative: Pei-Yin Yu	RMB 5,000,200	6.452%
	Supervisor	Hong Kong Fubon Multimedia Technology Co., Ltd. Representative: Summer Hsieh	RMB 72,499,800	93.548%
	Supervisor	Hong Kong Fubon Multimedia Technology Co., Ltd. Representative: Gina Lu	RMB 72,499,800	93.548%
	President	C.F. Lin	-	-

Note 1: No President

Note 2: No. of shares unless stated otherwise, i.e., paid-in capital in foreign denomination

6. Affiliates' operating highlights

As of December 31, 2018; 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	86,651,440	8,193	86,643,247	-	(16)	3,584,025	7.13
Wealth Media Technology Co., Ltd.	420,650	20,448,133	1,574	20,446,559	-	(2)	2,082,254	49.50
Taipei New Horizon Co., Ltd.	3,845,000	7,823,461	4,270,704	3,552,757	587,091	184,109	102,109	0.27
Taiwan Fixed Network Co., Ltd.	21,000,000	60,117,901	3,756,173	56,361,728	10,008,519	4,112,661	3,465,946	1.65
Taiwan Teleservices & Technologies Co., Ltd.	24,843	470,317	392,154	78,163	1,157,403	64,340	50,981	20.52
TWM Holding Co., Ltd.	0.032	256,078	31	256,047	-	(62)	9,348	9,347,939
TCC Investment Co., Ltd.	1,547,213	29,648,910	553,653	29,095,257	239	(33)	11,317	0.07

Company name	Paid-in capital	Total assets	Total liabilities	Net worth	Operating revenue	Operating income	Net income	EPS (NT\$)
Taiwan Digital Communications Co., Ltd.	112,000	115,873	57	115,816	-	(151)	250	0.02
Taiwan Digital Service Co., Ltd.	25,000	141,960	32,107	109,853	231,976	18,923	15,461	6.18
Taihsin Property Insurance Agent Co., Ltd.	5,000	67,867	39,953	27,914	92,986	28,714	22,972	45.94
Tai-Fu Cloud Co., Ltd.	5,000	4,531	122	4,409	-	(740)	(591)	(1.18)
TFN Media Co., Ltd.	2,309,213	13,094,208	3,473,417	9,620,791	3,297,438	1,800,619	1,449,737	6.28
Global Forest Media Technology Co., Ltd.	15,000	16,930	51	16,879	-	(139)	(403)	(0.27)
Global Wealth Media Technology Co., Ltd.	89,449	96,484	74	96,410	-	(165)	2,636	0.29
Win TV Broadcasting Co., Ltd.	181,774	860,603	535,428	325,175	913,279	104,491	77,655	4.27
momo.com Inc.	1,400,585	11,970,741	5,820,238	6,150,503	41,938,107	1,423,093	1,449,640	10.35
TFN Union Investment Co., Ltd.	4,000	43,736,618	1,285,423	42,451,195	-	(77)	(77)	(0.19)
TFN HK Ltd.	5,109	8,289	61	8,228	(3)	(286)	(243)	(0.19)
TT&T Holdings Co., Ltd.	-	-	-	-	-	-	(279)	NA
TWM Communications (Beijing) Co., Ltd.	92,370	78,912	68	78,844	-	(280)	1,207	NA
TCCI Investment and Development Co., Ltd.	1,047,120	9,330,436	274,217	9,056,219	-	(106)	(106)	(0.00)
Taiwan Kuro Times Co., Ltd.	120,000	229,562	115,769	113,793	359,773	24,644	21,765	1.81
Yeong Jia Leh Cable TV Co., Ltd.	339,400	779,515	388,468	391,047	854,282	(163,858)	(162,988)	(4.80)
Mangrove Cable TV Co., Ltd.	211,600	620,960	253,675	367,285	504,473	64,987	54,149	2.56
Phoenix Cable TV Co., Ltd.	680,902	1,415,621	385,221	1,030,400	1,239,861	83,633	74,195	1.09
Union Cable TV Co., Ltd.	1,704,633	2,079,892	298,091	1,781,801	680,189	(15,191)	(34,648)	(0.20)
Globalview Cable TV Co., Ltd.	560,000	906,829	220,179	686,650	512,290	45,988	40,993	0.73
Asian Crown International Co., Ltd.	364,890	50,609	-	50,609	-	(58)	(14,417)	(0.88)
Honest Development Co., Ltd.	670,448	794,501	-	794,501	-	-	36,435	1.67
Fuli Life Insurance Agent Co., Ltd.	5,000	9,746	436	9,310	1,828	288	238	0.48
Fuli Property Insurance Agent Co., Ltd.	5,000	11,789	820	10,969	4,933	2,548	2,045	4.09
Fu Sheng Travel Service Co., Ltd.	30,000	274,043	225,508	48,535	24,359	14,705	10,243	3.41
Bebe Poshe International Co., Ltd.	100,000	69,611	3,656	65,955	4,829	(15,286)	(21,969)	(4.54)
Fortune Kingdom Corp.	356,500	46,105	-	46,105	-	-	(14,566)	(0.92)
Hongkong Yue Numerous Investment Co., Ltd.	66,035	794,501	-	794,501	-	-	36,435	2.19
Hong Kong Fubon Multimedia Technology Co., Ltd.	356,500	46,161	56	46,105	-	(147)	(14,566)	(1.00)
Haobo Information Consulting (Shenzhen) Co., Ltd.	49,104	794,501	-	794,501	-	(144)	36,435	NA
Fubon Gehua (Beijing) Enterprise Ltd.	345,960	70,395	30,211	40,184	71,651	(13,514)	(16,135)	NA

Note : Exchange rates: US\$1=NT\$30.79, HK\$1=NT\$3.93 and RMB1=NT\$4.464 as of December 31, 2018
Average exchange rates: US\$1=NT\$30.151, HK\$1=NT\$3.847 and RMB1=NT\$4.556 for 2018

Private placement of company shares: None