

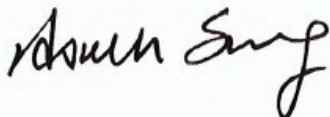
Audit Committee Report

Audit Committee Report

February 21, 2024

The Board of Directors of Taiwan Mobile Co., Ltd. (TWM) has submitted the Company's 2023 business report, financial statements and proposal for distribution of the 2023 earnings 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, financial statements and proposal 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, we hereby submit this report.

Taiwan Mobile Co., Ltd.



Hsueh-Jen Sung

Chairman of the Audit Committee