

Certified Public Accountant (CPA) Information

CPA service fees

Accounting firm	Name of CPA	Period covered by CPA's audit	Audit fee	Non-audit fee (Note)	Total	Remarks
Deloitte & Touche	Pei-De Chen Te-Chen Cheng	2024.01.01~ 2024.12.31	9,895	3,680	13,575	-

Note: Fees for non-audit services were mainly for tax certifications, tax-related consultations and attestation services.

- (1) For CPA changes, if the audit fee in the first year is lower than that of the prior year, specify the audit fee before and after the change and the reasons: Not applicable
- (2) If the audit fee dropped by more than 10%, specify the amount and percentage of decline and reasons: Not applicable

Information on CPA changes:

None

Company Chairman, President or finance/accounting manager held positions in the Company's audit firm or its affiliates within the past year:

None

Changes in shareholdings of directors, managers and major shareholders

1. Minor changes in shareholder structure

Title	Name	2024		2025 (as of February 28)	
		Net change in shareholding	Net change in shares pledged	Net change in shareholding	Net change in shares pledged
Chairman	Fu Chi Investment Co., Ltd. Representative: Daniel M. Tsai	0	0	0	0
Director	Fu Chi Investment Co., Ltd. Representative: Richard M. Tsai				
Director	Ting An Development Co., Ltd. Representative: Frank Lin (Took office on June 22, 2024)	0	0	0	0
Director	TCCI Investment and Development Co., Ltd. Representative: Jamie Lin	0	0	0	0
Independent Director	Char-Dir Chung	0	0	0	0
Independent Director	Hsi-Peng Lu	0	0	0	0
Independent Director	Tong Hai Tan	0	0	0	0
Independent Director	Drina Yue	0	0	0	0
Independent Director	Casey K.C. Lai (Took office on June 22, 2024)	0	0	0	0
Major Shareholder (shareholding of more than 10%)	Taiwan Fixed Network Co., Ltd. (Took office on November 1, 2024)	0	0	0	0
President	Jamie Lin	847,000	0	0	0
VP and Chief Technology Officer	C.H. Jih (Took office on May 1, 2024)	0	0	0	0
VP and Chief Data Officer	Eddie Chan	0	0	0	0
VP and Chief Financial Officer	George Chang	0	0	0	0
VP and Chief Information Officer	Rock Tsai	0	0	0	0
VP and Chief Business Officer	Tony Lin	0	0	0	0
Vice President	Shing Chu	0	0	0	0
Vice President	Luke Han	0	0	0	0
Vice President	Joan Hung	0	0	0	0
Vice President	Jay Hong	0	0	0	0
Vice President	Shirley Chu	0	0	0	0
Vice President	Ming-Tung Wu	0	0	0	0
Vice President	Steve Chou	0	0	0	0
Vice President	Kate Chen	0	0	0	0
Vice President	David Lin	0	0	0	0
Vice President	Daphne Lee	0	0	0	0
Vice President	Iris Liu	0	0	0	0
Vice President	Naomi Lee	0	0	0	0
Vice President	Vincent Wu	0	0	0	0
Vice President	Eric Lin	0	0	0	0
Vice President	Webber Cheng (Took office on August 1, 2024)	0	0	0	0
Vice President	Jessica Chen (Took office on February 3, 2025)	NA	NA	0	0

Title	Name	2024		2025 (as of February 28)	
		Net change in shareholding	Net change in shares pledged	Net change in shareholding	Net change in shares pledged
Chief Accounting Officer	Aaron Peng (Took office on June 1, 2024)	0	0	0	0
Director	Fu Chi Investment Co., Ltd. Representative: Frank Lin (Term of office expired on June 22, 2024)	0	0	NA	NA
Independent Director	Hsueh-Jen Sung (Term of office expired on June 22, 2024)	0	0	NA	NA
Major Shareholder (shareholding of more than 10%)	TFN Union Investment Co., Ltd. (Term of office expired on November 1, 2024)	0	0	NA	NA
SVP and Chief Technology Officer	Tom Koh (Retired on May 1, 2024)	0	0	NA	NA
Vice President	Peter Pan (Retired on June 15, 2024)	0	0	NA	NA
Vice President	C.H. Wu (Retired on July 1, 2024)	0	0	NA	NA
Chief Accounting Officer	Darren Shih (Retired on June 1, 2024)	0	0	NA	NA

Note: The shareholding information of the term of office expired or retired person is disclosed as of the date of term expires or retirement.

2. Shareholding transferred with related party:

Unit: shares; NT

Company	Reason	Transaction Date	Counterparty	Relationship between the counterparty and the company, directors, supervisors, managers, and shareholders holding more than 10% of the shares	Shares	Transaction Price
Taiwan Fixed Network Co., Ltd.	Merger and acquisition	2024.11.01	TFN Union Investment Co., Ltd.	Holds more than 10% of the Company's shares	410,665,284	Not Applicable

3. Stock pledged with related party:

None

Direct and indirect investments in affiliated companies

As of December 31, 2024
Unit: shares, %

Long-term investments under equity method (Note)	Investment by TWM		Investment by TWM's directors, managers or its directly or indirectly controlled businesses		Total investment	
	Shares	Holding (%)	Shares	Holding (%)	Shares	Holding (%)
Taiwan Cellular Co., Ltd.	502,970,309	100.00	—	—	502,970,309	100.00
Wealth Media Technology Co., Ltd.	42,065,000	100.00	—	—	42,065,000	100.00
Fu Sheng Digital Co., Ltd.	10,000,000	100.00	—	—	10,000,000	100.00
TWM Power Co., Ltd.	10,000,000	100.00	—	—	10,000,000	100.00
FullSynergy New Retail Co., Ltd.	10,000,000	100.00	—	—	10,000,000	100.00
Taiwan Mobile Film Co., Ltd.	1,130,000	100.00	—	—	1,130,000	100.00
Taipei New Horizon Co., Ltd.	191,865,500	49.90	—	—	191,865,500	49.90
System Corp.	32,298,154	11.86	—	—	32,298,154	11.86
AppWorks Ventures Co., Ltd	2,167,500	51.00	—	—	2,167,500	51.00
Nada Holdings Co., Ltd.	5,952,380	23.92	—	—	5,952,380	23.92
Tropics Entertainment Co., Ltd.	1,600,000	20.00	—	—	1,600,000	20.00
Appworks Fund III Co., Ltd.	57,877,462	20.14	—	—	57,877,462	20.14
AppWorks Fund IV L.P. (Note 2)	NTD 323,960,000	18.85	—	—	NTD 323,960,000	18.85
Uspace Tech Co., Ltd.	7,212,057	32.40	—	—	7,212,057	32.40
Wei Xiang Corp.	6,400,000	28.13	—	—	6,400,000	28.13
Fubon Green Power Co., Ltd.	40,000,000	10.00	20,000,000	5.00	46,000,000	15.00

Note 1: Investments accounted for using equity method
Note 2: The shareholding percentage is based on the proportion of capital contribution.