

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.