

2024 Annual Report

Special Notes

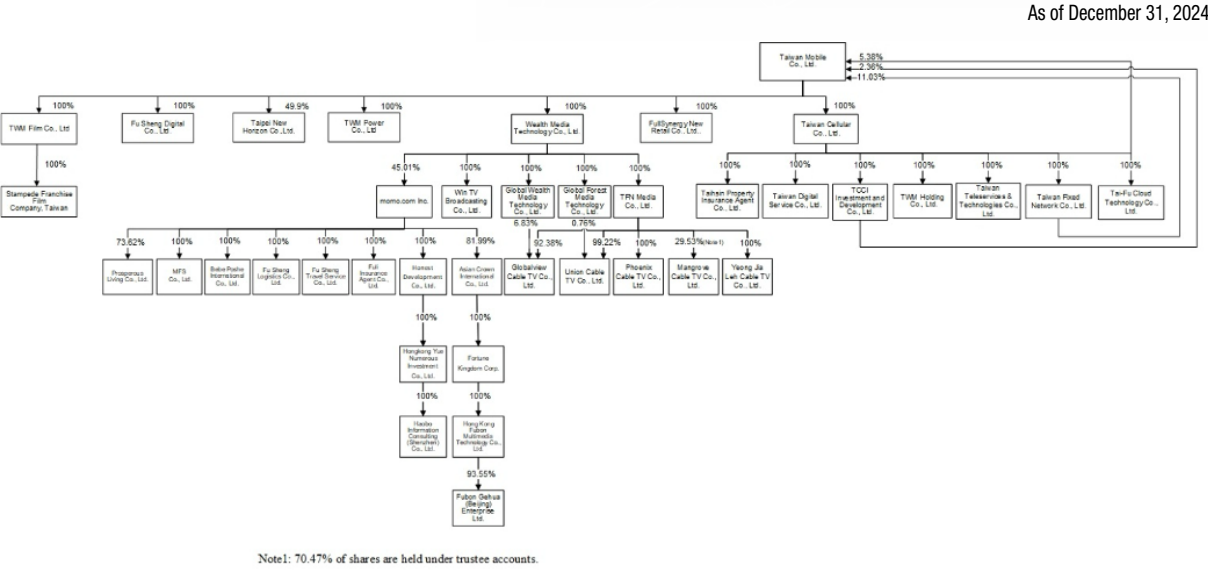


Taiwan Mobile

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Consolidated Business Report of the Affiliated Enterprises of 2024

1.Investment holding structure



2. Affiliates' profile

As of December 31, 2024; 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	Building and operating Songshan Cultural and Creative Park BOT project
Fu Sheng Digital Co., Ltd.	2022.10.07	7F, No. 206, Dunhua S. Rd., Sec. 2, Da-an District., Taipei	100,000,000	Virtual asset platform and transaction service provider
TWM Power Co., Ltd.	2023.09.06	7F, No. 206, Dunhua S. Rd., Sec. 2, Da-an District., Taipei	100,000,000	Information software services
FullSynergy New Retail Co., Ltd.	2023.11.01	7F, No. 206, Dunhua S. Rd., Sec. 2, Da-an District., Taipei	100,000,000	Branding agency and retail sales
Taiwan Mobile Film Co., Ltd.	2021.04.28	7F, No. 206, Dunhua S. Rd., Sec. 2, Da-an District., Taipei	11,300,000	Film production
Taiwan Fixed Network Co., Ltd.	2007.01.30	15F, No. 172-1, Jilong Rd., Sec. 2, 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 telephone marketing
Taiwan Digital Service Co., Ltd.	2013.04.02	7F, No. 206, Dunhua S. Rd., Sec. 2, Da-an District., Taipei	25,000,000	Commissioned maintenance services
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	18F, No. 172-1, Jilong Rd., Sec. 2, Da-an District., Taipei	240,000,000	Cloud and information services
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

Name	Date of incorporation	Address	Paid-in capital	Main business
TWM Holding Co., Ltd.	2006.06.09	Arias, Fabrega & Fabrega Trust Co. BVI Limited, 325 Waterfront Drive, Road Town, Tortola, British Virgin Islands	USD 1	Investment
TFN Media Co., Ltd.	2005.01.25	11F, No. 98, Zhouzi St., Neihu District, Taipei	2,309,213,040	Broadcasting and TV program distribution and investment in cable TV service providers, etc
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	7F, No. 206, Dunhua S. Rd., Sec. 2, Da-an District., Taipei	181,773,820	TV program provider
momo.com Inc.	2004.09.27	4F, No. 96, Zhouzi St., Neihu District, Taipei	2,523,574,050	Wholesale, retail, -and sale no storefront
Taiwan Stampede Franchise Film Co., Ltd.	2022.03.11	7F, No. 206, Dunhua S. Rd., Sec. 2, Da-an District., Taipei	300,000	Film production
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., Daliiao District, Kaohsiung	680,901,980	Cable TV service provider
Union Cable TV Co., Ltd.	2005.02.04	No.179, Nuihong 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	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, British Virgin Islands	USD 11,873,735	Investment
Honest Development Co., Ltd.	2015.01.23	Maystar Chambers, P.O.Box 3269, Apia, Samoa	USD 21,778,413	Investment
Fuli Insurance Agent Co., Ltd.	2006.01.03	7F, No. 96, Zhouzi St., Neihu District, Taipei	10,000,000	Life Insurance Agents & Property Insurance Agents
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
Fu Sheng Logistics Co., Ltd.	2020.02.15	8F, No 96, Zhouzi St.,Neihu District, Taipei	250,000,000	Logistics and transport
MFS Co., Ltd.	2020.07.30	14F-6, No.1, Zhanqian, Miaoli City, Miaoli County	100,000,000	Wholesaling
Prosperous Living Co., Ltd.	2021.11.26	7F, No 98, Zhouzi St.,Neihu District, Taipei	300,000,000	Wholesale and retail sales
Fortune Kingdom Corporation	2009.01.06	Maystar Chambers, P.O.Box 3269, Apia, Samoa	USD 11,594,429	Investment
Hong Kong Fubon Multimedia Technology Co., Ltd.	2010.03.18	Unit 06, G/F, The Lodge, 535 Canton Road, Kowloon, Hong Kong	USD 11,594,429	Investment
Hongkong Yue Numerous Investment Co., Ltd.	2015.03.12	Unit 06, G/F, The Lodge, 535 Canton Road, Kowloon, Hong Kong	HKD 16,600,000	Investment
Haobo Information Consulting (Shenzhen) Co., Ltd.	2008.11.14	L1060, 1F, Mingcheng International Plaza, Longgang Avenue, Maoye Community, Buji Subdistrict, Longgang District, Shenzhen, China	RMB11,000,000	Investment
Fubon Gehua (Beijing) Enterprise Ltd. (Note)	2010.12.08	Room 244, 2nd Floor, Building 2, 241, Pingfang Road, Chaoyang District, Beijing, China	RMB77,500,000	Wholesaling

Note: The legal cancellation process was completed, and the liquidation process was still in progress.

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 across all businesses: telecommunications, cable TV, e-commerce, media and entertainment. An abundance of resources allows us to conduct both online and offline commerce, product bundling and cross-selling by leveraging group synergy.

5. Affiliates’ lists of directors, supervisors and presidents

As of December 31, 2024; Unit: share (unless otherwise stated), %

Company name	Title	Name of Representative	Shares (Note 2)	%
Taiwan Cellular Co., Ltd.	Chairman	Taiwan Mobile Co., Ltd. Representative: Daniel M. Tsai	502,970,309	100.00%
	Director	Taiwan Mobile Co., Ltd. Representative: Jamie Lin	502,970,309	100.00%
	Supervisor	Taiwan Mobile Co., Ltd. Representative: George Chang	502,970,309	100.00%
	President	Jamie Lin	-	-
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: Jamie Lin	42,065,000	100.00%
	Supervisor	Taiwan Mobile Co., Ltd. Representative: George Chang	42,065,000	100.00%
	President	Jamie Lin	-	-
Taipei New Horizon Co., Ltd.	Chairman	Fubon Land Development Co., Ltd. Representative: Chumin Hong	192,634,500	50.10%
	Director	Fubon Land Development Co., Ltd. Representative: Stephanie Tsai	192,634,500	50.10%
	Director	Taiwan Mobile Co., Ltd. Representative: Jamie Lin	191,865,500	49.90%
	Director	Taiwan Mobile Co., Ltd. Representative: George Chang	191,865,500	49.90%
	Director	Taiwan Mobile Co., Ltd. Representative: Iris Liu	191,865,500	49.90%
	Supervisor	Rita Kuo	-	-
Fu Sheng Digital Co., Ltd.	President	Iris Liu	-	-
	Chairman	Taiwan Mobile Co., Ltd. Representative: Jamie Lin	10,000,000	100.00%
	Director	Taiwan Mobile Co., Ltd. Representative: Luke Han	10,000,000	100.00%
	Supervisor	Taiwan Mobile Co., Ltd. Representative: Rock Tsai	10,000,000	100.00%
TWM Power Co., Ltd.	President	Luke Han	-	-
	Chairman	Taiwan Mobile Co., Ltd. Representative: Jamie Lin	10,000,000	100.00%
	Director	Taiwan Mobile Co., Ltd. Representative: Tony Lin	10,000,000	100.00%
	Supervisor	Taiwan Mobile Co., Ltd. Representative: George Chang	10,000,000	100.00%
FullSynergy New Retail Co., Ltd.	President	Tony Lin	-	-
	Chairman	Taiwan Mobile Co., Ltd. Representative: Jamie Lin	10,000,000	100.00%
	Director	Taiwan Mobile Co., Ltd. Representative: Eric Lin	10,000,000	100.00%
	Supervisor	Taiwan Mobile Co., Ltd. Representative: George Chang	10,000,000	100.00%
TWM Holding Co., Ltd.	President	Eric Lin	-	-
	Chairman	Taiwan Mobile Co., Ltd. Representative: Jamie Lin	10,000,000	100.00%
	Director	Taiwan Mobile Co., Ltd. Representative: George Chang	10,000,000	100.00%
	Supervisor	Taiwan Mobile Co., Ltd. Representative: Rita Kuo	10,000,000	100.00%

Company name	Title	Name of Representative	Shares (Note 2)	%
Taiwan Mobile Film Co., Ltd.	Chairman	Taiwan Mobile Co., Ltd. Representative: Jamie Lin	1,130,000	100.00%
	Director	Taiwan Mobile Co., Ltd. Representative: Daphne Lee	1,130,000	100.00%
	Director	Taiwan Mobile Co., Ltd. Representative: Joshua Lan	1,130,000	100.00%
	Supervisor	Taiwan Mobile Co., Ltd. Representative: Rita Kuo	1,130,000	100.00%
	President	Daphne Lee	-	-
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%
	Supervisor	Taiwan Cellular Co., Ltd. Representative: George Chang	2,100,000,000	100.00%
	President	Jamie Lin	-	-
Taiwan Teleservices & Technologies Co., Ltd.	Chairman	Taiwan Cellular Co., Ltd. Representative: Jamie Lin	2,484,300	100.00%
	Director	Taiwan Cellular Co., Ltd. Representative: Daniel M. Tsai	2,484,300	100.00%
	Supervisor	Taiwan Cellular Co., Ltd. Representative: George Chang	2,484,300	100.00%
	President	Steve Chou	-	-
Taiwan Digital Service Co., Ltd.	Chairman	Taiwan Cellular Co., Ltd. Representative: Jamie Lin	2,500,000	100.00%
	Director	Taiwan Cellular Co., Ltd. Representative: Daniel M. Tsai	2,500,000	100.00%
	Supervisor	Taiwan Cellular Co., Ltd. Representative: George Chang	2,500,000	100.00%
	President	Kate Chen	-	-
Taihsin Property Insurance Agent Co., Ltd.	Chairman	Taiwan Cellular Co., Ltd. Representative: Jamie Lin	500,000	100.00%
	Director	Taiwan Cellular Co., Ltd. Representative: Tony Lin	500,000	100.00%
	Director	Taiwan Cellular Co., Ltd. Representative: Shing Chu	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: Shing Chu	24,000,000	100.00%
	Director	Taiwan Cellular Co., Ltd. Representative: Naomi Lee	24,000,000	100.00%
	Director	Taiwan Cellular Co., Ltd. Representative: David Wei	24,000,000	100.00%
	Supervisor	Taiwan Cellular Co., Ltd. Representative: Rita Kuo	24,000,000	100.00%
	President	Shing Chu	-	-
TCCI Investment and Development Co., Ltd.	Chairman	Taiwan Cellular Co., Ltd. Representative: Daniel M. Tsai	104,712,000	100.00%
	Director	Taiwan Cellular Co., Ltd. Representative: Richard M. Tsai	104,712,000	100.00%
	Supervisor	Taiwan Cellular Co., Ltd. Representative: George Chang	104,712,000	100.00%
	President	Jamie Lin	-	-
TWM Holding Co., Ltd.	Director	George Chang	USD 1	100.00%
	President	(Note 1)		

Company name	Title	Name of Representative	Shares (Note 2)	%
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: Jamie Lin	230,921,304	100.00%
	Supervisor	Wealth Media Technology Co., Ltd. Representative: Rock Tsai	230,921,304	100.00%
	President	Jamie Lin	-	-
Global Forest Media Technology Co., Ltd.	Chairman	Wealth Media Technology Co., Ltd. Representative: Jamie Lin	1,500,000	100.00%
	Director	Wealth Media Technology Co., Ltd. Representative: George Chang	1,500,000	100.00%
	Supervisor	Wealth Media Technology Co., Ltd. Representative: Rita Kuo	1,500,000	100.00%
	President	Jamie Lin	-	-
Global Wealth Media Technology Co., Ltd.	Chairman	Wealth Media Technology Co., Ltd. Representative: Jamie Lin	8,944,867	100.00%
	Director	Wealth Media Technology Co., Ltd. Representative: George Chang	8,944,867	100.00%
	Supervisor	Wealth Media Technology Co., Ltd. Representative: Rita Kuo	8,944,867	100.00%
	President	Jamie Lin	-	-
Win TV Broadcasting Co., Ltd.	Chairman	Wealth Media Technology Co., Ltd. Representative: Jamie Lin	18,177,382	100.00%
	Director	Wealth Media Technology Co., Ltd. Representative: Daniel M. Tsai	18,177,382	100.00%
	Supervisor	Wealth Media Technology Co., Ltd. Representative: George Chang	18,177,382	100.00%
	President	Feng-Chan Cheng (Acting)	-	-
momo.com Inc.	Chairman	Wealth Media Technology Co., Ltd. Representative: Daniel M. Tsai	113,598,452	45.01%
	Director	Wealth Media Technology Co., Ltd. Representative: Jamie Lin	113,598,452	45.01%
	Director	Wealth Media Technology Co., Ltd. Representative: Jeff Ku	113,598,452	45.01%
	Director	Wealth Media Technology Co., Ltd. Representative: Douglas Tsai	113,598,452	45.01%
	Director	Wealth Media Technology Co., Ltd. Representative: George Chang	113,598,452	45.01%
	Director	Tong-An Investment Co., Ltd. Representative: Mao-Hsiung Huang	26,575,164	10.53%
	Independent Director	Chieh Wang	-	-
	Independent Director	Emily Hong	-	-
	Independent Director	Mike Jiang	-	-
Taiwan Stampede Franchise Film Co., Ltd.	President	Jeff Ku	18,207	0.0072%
	Chairman	Taiwan Mobile Film Co., Ltd. Representative: Jamie Lin	30,000	100.00%
	Director	Taiwan Mobile Film Co., Ltd. Representative: Daphne Lee	30,000	100.00%
	Director	Taiwan Mobile Film Co., Ltd. Representative: Joshua Lan	30,000	100.00%
	Supervisor	Taiwan Mobile Film Co., Ltd. Representative: Rita Kuo	30,000	100.00%
Yeong Jia Leh Cable TV Co., Ltd.	President	Jamie Lin	-	-
	Chairman	TFN Media Co., Ltd. Representative: Jamie Lin	33,940,000	100.00%
	Director	TFN Media Co., Ltd. Representative: George Chang	33,940,000	100.00%

Company name	Title	Name of Representative	Shares (Note 2)	%
Yeong Jia Leh Cable TV Co., Ltd.	Director	TFN Media Co., Ltd. Representative: C.H. Jih	33,940,000	100.00%
	Director	TFN Media Co., Ltd. Representative: Shing Chu	33,940,000	100.00%
	Director	TFN Media Co., Ltd. Representative: Min-Chieh Yang	33,940,000	100.00%
	Supervisor	TFN Media Co., Ltd. Representative: Jay Hong	33,940,000	100.00%
	Supervisor	TFN Media Co., Ltd. Representative: Rita Kuo	33,940,000	100.00%
	President	Min-Chieh Yang	-	-
Mangrove Cable TV Co., Ltd.	Chairman	Dai-Ka Ltd. Representative: Steve T.H. Chen	14,912,000	70.47%
	Director	Dai-Ka Ltd. Representative: Yao-Tung Lee	14,912,000	70.47%
	Independent Director	Eric Chang	-	-
	Independent Director	Joe-Hsiang Lin	-	-
	Independent Director	Hsiu-Lan Wang	-	-
Phoenix Cable TV Co., Ltd.	President	Yao-Tung Lee	-	-
	Chairman	TFN Media Co., Ltd. Representative: Jamie Lin	68,090,198	100.00%
	Director	TFN Media Co., Ltd. Representative: George Chang	68,090,198	100.00%
	Director	TFN Media Co., Ltd. Representative: C.H. Jih	68,090,198	100.00%
	Director	TFN Media Co., Ltd. Representative: Shing Chu	68,090,198	100.00%
	Director	TFN Media Co., Ltd. Representative: Sheng-Hung Lin	68,090,198	100.00%
Union Cable TV Co., Ltd.	Supervisor	TFN Media Co., Ltd. Representative: Jay Hong	68,090,198	100.00%
	Supervisor	TFN Media Co., Ltd. Representative: Rita Kuo	68,090,198	100.00%
	President	Sheng-Hung Lin	-	-
	Chairman	TFN Media Co., Ltd. Representative: Jamie Lin	169,141,000	99.22%
	Director	TFN Media Co., Ltd. Representative: George Chang	169,141,000	99.22%
	Director	TFN Media Co., Ltd. Representative: C.H. Jih	169,141,000	99.22%
	Director	TFN Media Co., Ltd. Representative: Shing Chu	169,141,000	99.22%
	Director	TFN Media Co., Ltd. Representative: Hung-Chun Chou	169,141,000	99.22%
	Supervisor	Global Forest Media Technology Co., Ltd. Representative: Jay Hong	1,300,326	0.76%
Globalview Cable TV Co., Ltd.	Supervisor	Rita Kuo	-	-
	President	Hung-Chun Chou	-	-
	Chairman	TFN Media Co., Ltd. Representative: Jamie Lin	51,733,200	92.38%
	Director	TFN Media Co., Ltd. Representative: George Chang	51,733,200	92.38%
	Director	TFN Media Co., Ltd. Representative: C.H. Jih	51,733,200	92.38%
	Director	TFN Media Co., Ltd. Representative: Shing Chu	51,733,200	92.38%

Company name	Title	Name of Representative	Shares (Note 2)	%
Globalview Cable TV Co., Ltd.	Director	TFN Media Co., Ltd. Representative: Cing-Po Huang	51,733,200	92.38%
	Supervisor	Global Wealth Media Technology Co., Ltd. Representative: Jay Hong	3,825,333	6.83%
	Supervisor	Rita Kuo	-	-
	President	Cing-Po Huang	-	-
Asian Crown International Co., Ltd.	Director	momo.com Inc.	USD 9,735,459	81.99%
	President	(Note 1)		
Honest Development Co., Ltd.	Director	momo.com Inc.	USD 21,778,413	100.00%
	President	(Note 1)		
Fuli Insurance Agent Co., Ltd.	Chairman	momo.com Inc. Representative: Jeff Ku	1,000,000	100.00%
	Director	momo.com Inc. Representative: Jeremy Hong	1,000,000	100.00%
	Director	momo.com Inc. Representative: Terry Lee	1,000,000	100.00%
	Supervisor	momo.com Inc. Representative: Gina Lu	1,000,000	100.00%
	President	Jeremy Hong	-	-
Fu Sheng Travel Service Co., Ltd.	Chairman	momo.com Inc. Representative: Jeff Ku	3,000,000	100.00%
	Director	momo.com Inc. Representative: Jeremy Hong	3,000,000	100.00%
	Director	momo.com Inc. Representative: Gina Lu	3,000,000	100.00%
	Supervisor	momo.com Inc. Representative: Terry Lee	3,000,000	100.00%
	President	(Note 1)		
Bebe Poshe International Co., Ltd.	Chairman	momo.com Inc. Representative: Jeff Ku	10,000,000	100.00%
	Director	momo.com Inc. Representative: Jeremy Hong	10,000,000	100.00%
	Director	momo.com Inc. Representative: Summer Hsieh	10,000,000	100.00%
	Supervisor	momo.com Inc. Representative: Gina Lu	10,000,000	100.00%
	President	Summer Hsieh	-	-
Fu Sheng Logistics Co., Ltd.	Chairman	momo.com Inc. Representative: Jeff Ku	25,000,000	100.00%
	Director	momo.com Inc. Representative: Leanne Wang	25,000,000	100.00%
	Director	momo.com Inc. Representative: Robinson Lin	25,000,000	100.00%
	Supervisor	momo.com Inc. Representative: Gina Lu	25,000,000	100.00%
	President	Leanne Wang	-	-
MFS Co., Ltd.	Chairman	momo.com Inc. Representative: Jeff Ku	10,000,000	100.00%
	Director	momo.com Inc. Representative: Summer Hsieh	10,000,000	100.00%
	Director	momo.com Inc. Representative: Ally Yu	10,000,000	100.00%
	Supervisor	momo.com Inc. Representative: Jeremy Hong	10,000,000	100.00%
	President	Ally Yu	-	-
Prosperous Living Co., Ltd.	Chairman	momo.com Inc. Representative: Jeff Ku	22,085,000	73.62%
	Director	momo.com Inc. Representative: Jeremy Hong	22,085,000	73.62%
	Director	momo.com Inc. Representative: Terry Lee	22,085,000	73.62%
	Supervisor	Gina Lu	100,000	0.33%
	President	(Note 1)		
Fortune Kingdom Corporation	Director	Asian Crown International Co., Ltd.	USD 11,594,429	100.00%
	President	(Note 1)		

Company name	Title	Name of Representative	Shares (Note 2)	%
Hong Kong Fubon Multimedia Technology Co., Ltd.	Director	Fortune Kingdom Corp.	USD 11,594,429	100.00%
	Director	Jeff Ku	-	-
	President	(Note 1)		
Hongkong Yue Numerous Investment Co., Ltd.	Director	Honest Development Co., Ltd.	HKD 16,600,000	100.00%
	Director	Jeff Ku	-	-
	President	(Note 1)		
Haobo Information Consulting (Shenzhen) Co., Ltd.	Chairman	Hongkong Yue Numerous Investment Co., Ltd. Representative: Jeff Ku	RMB 11,000,000	100.00%
	Supervisor	Hongkong Yue Numerous Investment Co., Ltd. Representative: Gina Lu	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	93.55%
	Director	Hong Kong Fubon Multimedia Technology Co., Ltd. Representative: Jeff Ku	RMB 72,499,800	93.55%
	Director	Hong Kong Fubon Multimedia Technology Co., Ltd. Representative: Jeremy Hong	RMB 72,499,800	93.55%
	Director	Hong Kong Fubon Multimedia Technology Co., Ltd. Representative: Nien-Pei Tsai	RMB 72,499,800	93.55%
	Director	Prosperous Group (Asia) Ltd. Representative: Pei-Yin Yu	RMB 5,000,200	6.45%
	Supervisor	Hong Kong Fubon Multimedia Technology Co., Ltd. Representative: Summer Hsieh	RMB 72,499,800	93.55%
	Supervisor	Hong Kong Fubon Multimedia Technology Co., Ltd. Representative: Gina Lu	RMB 72,499,800	93.55%
	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, 2024; Unit: NTS’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	98,387,257	29,669	98,357,588	-	(1,134)	3,895,885	7.75
Wealth Media Technology Co., Ltd.	420,650	23,577,772	7,227	23,570,545	-	(226)	3,427,770	81.49
TWM Venture Co., Ltd. (Note 1)	-	-	-	-	-	(3,084)	9,914	NA
Taipei New Horizon Co., Ltd.	3,845,000	6,695,406	2,672,436	4,022,970	641,582	255,526	157,097	0.41
Fu Sheng Digital Co., Ltd.	100,000	76,980	2,629	74,351	176	(11,232)	(11,183)	(2.87)
TWM Power Co., Ltd.	100,000	113,637	40,513	73,124	543	(26,684)	(25,980)	(2.60)
FullSynergy New Retail Co., Ltd.	100,000	152,845	76,459	76,386	130,066	(29,197)	(23,467)	(2.35)
Taiwan Fixed Network Co., Ltd.	21,000,000	69,927,752	4,829,291	65,098,461	10,129,694	4,223,089	3,518,375	1.68
Taiwan Teleservices & Technologies Co., Ltd.	24,843	521,346	396,007	125,339	1,283,063	72,766	60,003	24.15
TWM Holding Co. Ltd. (Note 2)	-	-	-	-	-	(386)	17,557	NA
TCC Investment Co., Ltd. (Note3)	-	-	-	-	5,015	4,944	3,479	NA
Taiwan Digital Service Co., Ltd.	25,000	146,334	42,554	103,780	233,737	10,799	9,387	3.75
Taihsin Property Insurance Agent Co., Ltd.	5,000	244,373	118,125	126,248	403,364	144,470	116,248	232.50
Tai-Fu Cloud Technology Co., Ltd.	240,000	332,103	55,249	276,854	180,223	13,535	30,152	1.26
TFN Media Co., Ltd.	2,309,213	13,695,200	3,077,826	10,617,374	3,815,925	2,146,648	1,915,508	8.30
Global Forest Media Technology Co., Ltd.	15,000	17,299	51	17,248	-	(132)	(55)	(0.04)
Global Wealth Media Technology Co., Ltd.	89,449	97,228	74	97,154	-	(156)	1,177	0.13

Company name	Paid-in capital	Total assets	Total liabilities	Net worth	Operating revenue	Operating income	Net income	EPS (NT\$)
Win TV Broadcasting Co., Ltd.	181,774	543,241	250,914	292,327	380,585	18,361	13,987	0.77
momo.com Inc.	2,523,574	28,828,333	18,824,903	10,003,430	112,521,101	4,166,493	3,454,035	13.69
TWM Film Co., Ltd.	11,300	11,344	-	11,344	-	(61)	26	0.02
TFN Union Investment Co., Ltd. (Note 4)	-	-	-	-	1	(73)	(73)	NA
TWM Communications (Beijing) Co., Ltd. (Note 5)	-	-	-	-	-	(158)	116	NA
TCCI Investment and Development Co., Ltd.	1,047,120	9,948,597	312,106	9,636,491	13	(100)	4,476	0.04
Taiwan Stampede Franchise Film Co., Ltd.	300	271	-	271	-	(58)	(56)	(1.86)
Yeong Jia Leh Cable TV Co., Ltd.	339,400	692,823	365,553	327,270	788,583	8,374	10,461	0.31
Mangrove Cable TV Co., Ltd.	211,600	632,776	268,950	363,826	374,178	20,196	19,398	0.92
Phoenix Cable TV Co., Ltd.	680,902	1,560,431	417,332	1,143,099	1,028,480	116,424	105,644	1.55
Union Cable TV Co., Ltd.	1,704,633	2,183,998	345,255	1,838,743	578,255	4,615	8,756	0.05
Globalview Cable TV Co., Ltd.	560,000	910,901	212,183	698,718	390,811	14,787	19,366	0.35
Asian Crown International Co., Ltd.	364,890	16,964	-	16,964	-	(119)	1,092	0.09
Honest Development Co., Ltd.	670,448	321,881	-	321,881	-	-	(105,456)	(4.84)
Fuli Insurance Agent Co., Ltd.	10,000	18,189	2,032	16,157	8,936	1,584	1,329	1.33
Fu Sheng Travel Service Co., Ltd.	30,000	272,164	218,188	53,976	15,820	11,065	11,242	3.75
Bebe Poshe International Co., Ltd.	100,000	33,377	1,123	32,254	43,139	525	695	0.07
Fu Sheng Logistics Co., Ltd.	250,000	617,234	254,467	360,767	1,318,335	102,758	83,533	3.34
MFS Co., Ltd.	100,000	128,583	11,278	117,305	229,689	18,930	15,875	1.59
Prosperous Living Co., Ltd.	300,000	306,239	3,055	303,184	29,649	(1,410)	1,976	0.07
Fortune Kingdom Corporation	356,500	12,160	-	12,160	-	-	741	0.06
Hong Kong Fubon Multimedia Technology Co., Ltd.	356,500	12,160	-	12,160	-	(134)	741	0.06
Hongkong Yue Numerous Investment Co., Ltd.	66,035	321,879	-	321,879	-	-	(105,066)	(6.33)
Haobo Information Consulting (Shenzhen) Co., Ltd.	49,258	313,380	-	313,380	-	(230)	(102,732)	NA
Fubon Gehua (Beijing) Enterprise Ltd. (Note 6)	347,047	3,083	-	3,083	-	-	(13)	NA

Note 1: Merged with Taiwan Mobile Co., Ltd. on December 31, 2024; information disclosed here only covered income/loss from January to December that year.
Note 2: The liquidation process was still in progress.
Note 3: Merged with Taiwan Cellular Co., Ltd. on December 1, 2024; information disclosed here only covered income/loss from January to November that year.
Note 4: Merged with Taiwan Fixed Network Co., Ltd. on November 1, 2024; information disclosed here only covered income/loss from January to October that year.
Note 5: The liquidation process was completed in August.
Note 6: The legal cancellation process was completed, and the liquidation process was still in progress.
Note 7: Exchange rates: US\$1=NT\$32.725, HK\$1=NT\$4.215, and RMB1=NT\$4.478 as of December 31, 2024.
Average exchange rates: US\$1=NT\$32.103, HK\$1=NT\$4.114, and RMB1=NT\$4.454 for 2024.

Consolidated Financial Report of the Affiliated Enterprises of 2024:

The consolidated financial report of affiliated enterprises and the 2024 consolidated financial report are based on the same consolidated entities; thus, no separate financial report has been prepared. Please refer to 2024 consolidated financial report.

Report of the Affiliated Enterprises of 2024:

Not applicable.

Private placement of company shares:

None

Other supplementary information:

None

Other significant events affecting shareholders' equity or stock price:

None