

2025

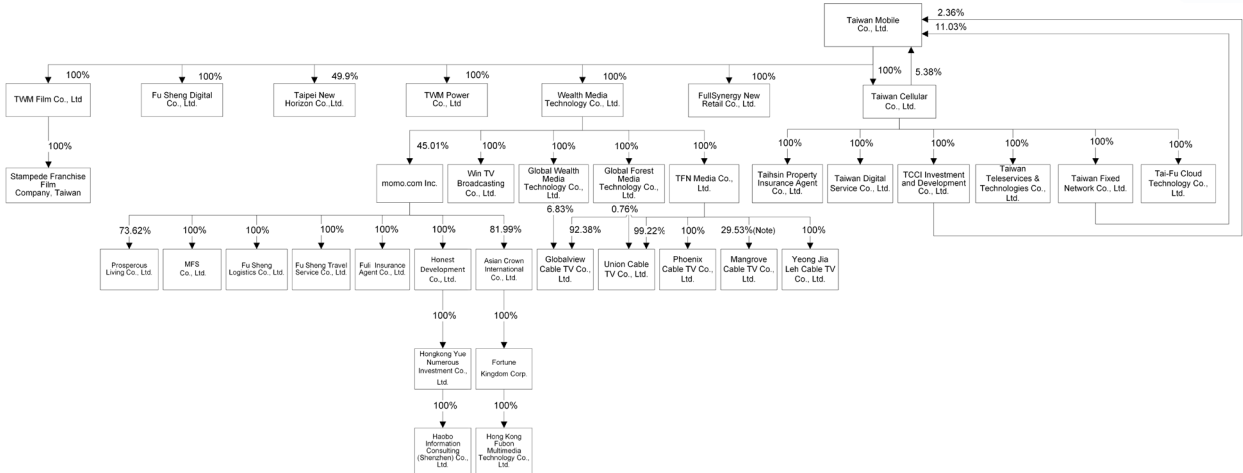
TAIWAN MOBILE ANNUAL REPORT

Special Notes

Affiliates

1.Investment holding structure

As of December 31, 2025



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

2. Affiliates' profile

As of December 31, 2025; 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	200,000,000	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	1,049,120,000	Investment

Name	Date of incorporation	Address	Paid-in capital	Main business
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	2,649,752,750	Wholesale, retail, and retail 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., Daliao 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 25,107,086	Investment
Fuli Insurance Agent Co., Ltd.	2006.01.03	7F, No. 96, Zhouzi St., Neihu District, Taipei	10,000,000	Comprehensive insurance agent
Fu Sheng Travel Service Co., Ltd.	2004.12.16	7F, No. 92, Zhouzi St., Neihu District, Taipei	30,000,000	Travel agency
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, Shangmiao Vil., 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	USD 5,441,087.99	E-commerce and Investment
Shenzhen Hbo Information Advisory Co., Ltd.	2008.11.14	Unit 108, Building A, No. 7038, Songbai Road, Songgang Sub-district, Bao'an District, Shenzhen, Guangdong, China	RMB 11,000,000	Information technology services and Investment

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, 2025; 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: Liang-Cheng Sung	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	-	-
	President	Iris Liu	-	-
Fu Sheng Digital Co., Ltd.	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%
	Director	Taiwan Mobile Co., Ltd. Representative: Astro Hsu	10,000,000	100.00%
	Supervisor	Taiwan Mobile Co., Ltd. Representative: Rock Tsai	10,000,000	100.00%
	President	Luke Han	-	-
TWM Power Co., Ltd.	Chairman	Taiwan Mobile Co., Ltd. Representative: Jamie Lin	20,000,000	100.00%
	Director	Taiwan Mobile Co., Ltd. Representative: Tony Lin	20,000,000	100.00%
	Supervisor	Taiwan Mobile Co., Ltd. Representative: George Chang	20,000,000	100.00%
	President	Tony Lin	-	-
FullSynergy New Retail Co., Ltd.	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%
	President	Eric Lin	-	-

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	104,912,000	100.00%
	Director	Taiwan Cellular Co., Ltd. Representative: Richard M. Tsai	104,912,000	100.00%
	Supervisor	Taiwan Cellular Co., Ltd. Representative: George Chang	104,912,000	100.00%
	President	Jamie Lin	-	-

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	Webber Cheng	-	-
momo.com Inc.	Chairman	Wealth Media Technology Co., Ltd. Representative: Daniel M. Tsai	119,278,374	45.01%
	Director	Wealth Media Technology Co., Ltd. Representative: Jamie Lin	119,278,374	45.01%
	Director	Wealth Media Technology Co., Ltd. Representative: Jeff Ku	119,278,374	45.01%
	Director	Wealth Media Technology Co., Ltd. Representative: Douglas Tsai	119,278,374	45.01%
	Director	Tong-An Investment Co., Ltd. Representative: Chwen-Jy, Chiu	27,903,922	10.53%
	Independent Director	Chieh Wang	-	-
	Independent Director	Emily Hong	-	-
	Independent Director	Mike Jiang	-	-
	Independent Director	Hsu-Jean Chiu	-	-
	President	Jeff Ku	23,579	0.01%
Taiwan Stampede Franchise Film Co., Ltd.	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%
	President	Jamie Lin	-	-

Company name	Title	Name of Representative	Shares (Note 2)	%
Yeong Jia Leh Cable TV Co., Ltd.	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%
	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%
Mangrove Cable TV Co., Ltd.	President	Min-Chieh Yang	-	-
	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	Hsiu-Lan Wang	-	-
	Independent Director	Joe-Hsiang Lin	-	-
	Independent Director	Kang-Shue Chang	-	-
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%
	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%
Union Cable TV Co., Ltd.	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%
	Supervisor	Rita Kuo	-	-
	President	Hung-Chun Chou	-	-

Company name	Title	Name of Representative	Shares (Note 2)	%
Globalview Cable TV Co., Ltd.	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%
	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 25,107,086	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)		
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	-	-

Company name	Title	Name of Representative	Shares (Note 2)	%
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)		
Hong Kong Fubon Multimedia Technology Co., Ltd.	Director	Fortune Kingdom Corporation	USD 11,594,429	100.00%
	Director	Jeff Ku	-	-
	President	(Note 1)		
Hongkong Yue Numerous Investment Co., Ltd.	Director	Honest Development Co., Ltd.	USD 5,441,087.99	100.00%
	Director	Jeff Ku	-	-
	President	(Note 1)		
Shenzhen Hbo Information Advisory 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	-	-

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, 2025; 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	95,174,037	647	95,173,390	-	(790)	3,692,344	7.34
Wealth Media Technology Co., Ltd.	420,650	23,276,715	3,656	23,273,059	-	(279)	3,168,937	75.33
Taipei New Horizon Co., Ltd.	3,845,000	6,599,947	2,488,081	4,111,866	667,974	343,945	230,283	0.60
Fu Sheng Digital Co., Ltd.	100,000	114,051	78,726	35,325	5,690	(39,865)	(39,026)	(3.90)
TWM Power Co., Ltd.	200,000	163,054	19,674	143,380	8,040	(30,732)	(29,744)	(1.62)
FullSynergy New Retail Co., Ltd.	100,000	260,442	193,249	67,193	787,265	(7,131)	(9,194)	(0.92)
Taiwan Mobile Film Co., Ltd.	11,300	11,336	-	11,336	-	(89)	16	0.01
Taiwan Fixed Network Co., Ltd.	21,000,000	70,798,707	7,574,110	63,224,597	11,806,304	4,322,215	3,351,403	1.60
Taiwan Teleservices & Technologies Co., Ltd.	24,843	547,383	419,141	128,242	1,353,583	76,885	65,527	26.38
TWM Holding Co. Ltd. (Note 1)	-	-	-	-	-	-	-	-
Taiwan Digital Service Co., Ltd.	25,000	147,172	39,861	107,311	227,378	15,130	12,918	5.17
Taihsin Property Insurance Agent Co., Ltd.	5,000	270,221	132,109	138,112	442,015	159,111	128,112	256.22
Tai-Fu Cloud Technology Co., Ltd.	240,000	311,706	56,484	255,222	184,474	15,385	5,505	0.23
TCCI Investment and Development Co., Ltd.	1,049,120	9,511,846	284,921	9,226,925	21	(157)	3,023	0.03
TFN Media Co., Ltd.	2,309,213	13,304,230	2,769,225	10,535,005	3,876,973	2,186,296	1,848,289	8.00
Global Forest Media Technology Co., Ltd.	15,000	17,093	61	17,032	-	(141)	(218)	(0.15)
Global Wealth Media Technology Co., Ltd.	89,449	96,595	84	96,511	-	(167)	468	0.05
Win TV Broadcasting Co., Ltd.	181,774	424,188	122,232	301,956	386,149	27,327	22,217	1.22
momo.com Inc.	2,649,753	26,777,725	17,071,539	9,706,186	108,599,380	3,284,988	2,991,326	11.29

Company name	Paid-in capital	Total assets	Total liabilities	Net worth	Operating revenue	Operating income	Net income	EPS (NT\$)
Taiwan Stampede Franchise Film Co., Ltd.	300	214	-	214	-	(58)	(57)	(1.90)
Yeong Jia Leh Cable TV Co., Ltd.	339,400	699,236	348,353	350,883	771,831	22,745	22,023	0.65
Mangrove Cable TV Co., Ltd.	211,600	521,465	242,517	278,948	358,932	9,726	11,383	0.54
Phoenix Cable TV Co., Ltd.	680,902	1,347,885	411,006	936,879	1,000,930	90,880	85,884	1.26
Union Cable TV Co., Ltd.	1,704,633	2,185,139	366,287	1,818,852	565,899	(17,395)	(11,414)	(0.07)
Globalview Cable TV Co., Ltd.	560,000	882,529	192,850	689,679	375,531	1,360	9,158	0.16
Asian Crown International Co., Ltd.	364,890	15,877	-	15,877	-	(175)	28,041	2.36
Honest Development Co., Ltd.	770,448	337,929	-	337,929	-	-	(72,718)	(3.18)
Fuli Insurance Agent Co., Ltd.	10,000	18,620	1,770	16,850	8,293	2,263	1,889	1.89
Fu Sheng Travel Service Co., Ltd.	30,000	235,757	180,636	55,121	15,447	10,758	11,262	3.75
Bebe Poshe International Co., Ltd. (Note2)	-	-	-	-	16,477	(568)	(456)	NA
Fu Sheng Logistics Co., Ltd.	250,000	605,417	286,939	318,478	1,329,271	38,603	32,891	1.32
MFS Co., Ltd.	100,000	130,814	15,725	115,089	256,348	15,385	12,072	1.21
Prosperous Living Co., Ltd.	300,000	314,739	8,795	305,944	78,936	1,335	4,538	0.15
Fortune Kingdom Corporation	356,500	11,288	-	11,288	-	-	28,256	2.44
Hong Kong Fubon Multimedia Technology Co., Ltd.	356,500	11,723	435	11,288	-	(791)	28,256	2.44
Hongkong Yue Numerous Investment Co., Ltd.	166,035	340,855	2,928	337,927	180	(3,136)	(72,718)	(2.88)
Shenzhen Hbo Information Advisory Co., Ltd.	49,401	231,524	4,017	227,507	2,856	(546)	(71,562)	NA
Fubon Gehua (Beijing) Enterprise Ltd. (Note3)	-	-	-	-	-	-	1	NA

Note 1: The liquidation process was completed in March 2025.

Note 2: The Board of Directors resolved to dissolve the company on February 26, 2025, and the liquidation process was completed in July 2025.

Note 3: The liquidation process was completed in December 2025, and all related proceeds were remitted to the parent company, Hong Kong Fubon Multimedia Technology Co., Ltd.

Note 4: Exchange rates: US\$1=NT\$31.375, and RMB1=NT\$4.491 as of December 31, 2025.

Average exchange rates: US\$1=NT\$31.182, and RMB1=NT\$4.334 for 2025.

Consolidated Financial Report of the Affiliated Enterprises of 2025:

The consolidated financial report of affiliated enterprises and the 2025 consolidated financial report are based on the same consolidated entities; thus, no separate financial report has been prepared. Please refer to 2025 consolidated financial report.

Report of the Affiliated Enterprises of 2025:

Not applicable.

Private placement of company shares:

None

Other supplementary information:

None

Other significant events affecting shareholders' equity or stock price:

None



Taiwan Mobile Co., Ltd



Daniel M. Tsai,
Chairman