

Far EasTone Telecommunications Co., Ltd.
The Charter of the ESG Committee

Article 1	<p>(Purposes)</p> <p>To accelerate the company’s ESG goals, strengthen ESG governance, and commit to corporate social responsibility and sustainable operations. This Charter (the “Charter”) of the ESG Committee (the “Committee”) adopted by the Far EasTone Telecommunication Co., Ltd. (the “Company”) with reference to the “Corporate Risk Management Best Practice Principles for TWSE/GTSM Listed Companies.</p>
Article 2	<p>(Scope)</p> <p>The Charter shall duly govern and regulate the composition of the Committee members, number, term of office, official powers, rules of procedure for meetings, and the resources to be provided by the Company, unless otherwise stipulated by laws or the articles of association.</p>
Article 3	<p>(Announcement)</p> <p>The company shall place the contents of the Charter on its website and the Market Observation Post System for reference.</p>
Article 4	<p>(Composition)</p> <p>The Committee members shall be appointed by resolution of the Board of Directors. It shall have at least three members and the Committee members shall possess professional knowledge and skills in ESG, and at least one Director shall participate in supervision. A member of the Committee shall be elected as the convener and the chair of the meeting by the entire members.</p>
Article 5	<p>(Term of office and Re-election)</p> <p>The terms of the Committee members shall be identical to those of the Board of Directors, which appointed the members, and shall be re-elected consecutively. When the number of members of the Committee falls shorter than three members due to the dismissal of members of the Committee for cause, the Board of Directors shall be appointed at the next board meeting.</p>
Article 6	<p>(Responsibilities)</p> <p>The powers of the Committee are as follows, periodically reported to the Board.</p> <ol style="list-style-type: none"> 1. Supervise and strengthen the company’s ESG policies, annual plans, and strategies. 2. Review the implementation and effectiveness of sustainability development. 3. Oversee the disclosure of ESG information and review the ESG report. 4. Supervise the execution of the company’s Sustainable Development Best Practice Principles or other sustainability-related tasks as resolved by the board of directors.

	<p>Assisted by the company's existing Cross-Business Group of ESG Organization, the committee promotes various plans and strengthens the disclosure of sustainability information, reporting execution results to the committee:</p> <ol style="list-style-type: none"> 1. Environmental Group: Responsible for sustainable environment and supply chain management. 2. Social Group: Responsible for employee care and social welfare. 3. Governance Group: Responsible for corporate governance and intelligent innovation.
Article 7	<p>(Meeting)</p> <p>The ESG Supporting Office shall serve as the administrative unit for this Committee, responsible for issuing meeting notices, preparing agendas, conducting meetings, and recording minutes.</p> <p>The Committee shall convene at least once a year and may hold additional meetings as needed.</p> <p>Meeting notices shall specify the purpose of the meeting and be delivered to all Committee members at least seven days in advance, unless in case of emergency. Notices may be delivered in writing or via electronic means.</p> <p>If the convener is on leave or otherwise unable to convene the meeting, another Committee member may be appointed by the convener to act on their behalf. If no appointment is made, the remaining Committee members shall elect one member to act as convener.</p> <p>The Committee may invite relevant department managers, internal auditors, accountants, legal advisors, or other professionals in corporate sustainability to attend the meeting and provide necessary information. However, such attendees shall excuse themselves during discussions and voting.</p>
Article 8	<p>(Rules of Procedure)</p> <p>The meeting agenda of the Committee shall be determined by the convener, and other members may also submit proposals for discussion. The agenda shall be provided to all Committee members in advance.</p> <p>When the Committee convenes, the Company shall prepare an attendance book for signing by the members present, which shall be retained for reference.</p> <p>Committee members shall attend meetings in person. If unable to do so, a member may authorize another Committee member to attend on their behalf. Attendance via video conferencing shall be deemed as attendance in person.</p> <p>When a Committee member authorizes another member to attend the meeting on their behalf, a proxy letter specifying the scope of authorization and the matters to be discussed shall be submitted for each meeting. Each proxy may act on behalf of only one member.</p>
Article 9	<p>(Resolution Methods)</p> <p>Unless otherwise stipulated by applicable laws, the Articles of Incorporation, or internal regulations, resolutions of the Committee shall be approved by a majority of all Committee members. Where no objection is raised upon inquiry by the Chair during the voting process, the resolution shall be deemed adopted, with the same effect as a formal vote.</p> <p>The result of the vote shall be announced immediately at the meeting and recorded in the minutes.</p>

Article 10	<p>(Minutes)</p> <p>Discussions at a meeting of the Committee shall be included in the meeting minutes, which shall faithfully record the following:</p> <ol style="list-style-type: none"> 1. The session, time, and place of the meeting. 2. The name of the meeting chair. 3. Attendance by the independent directors, including the names and the number of members present, excused, and absent. 4. The names and titles of those attending the meeting. 5. The name of the minute taker. 6. The matters reported. 7. The matters discussed: The method and result of the resolution for each proposal, the names of members with conflicts of interest as defined in the preceding article, an explanation of the material aspects of such conflicts, the reasons for recusal or non-recusal, the circumstances of recusal, and any dissenting or reserved opinions expressed by Committee members. 8. Extempore motion :The name of the mover, the method and result of the resolution, summaries of remarks made by Committee members, experts, and other participants, the names of members with conflicts of interest as defined in the preceding article, an explanation of the material aspects of such conflicts, the reasons for recusal or non-recusal, the circumstances of recusal, and any dissenting or reserved opinions expressed by Committee members. 9. Other matters are required to be recorded. <p>The attendance book constitutes part of the minutes. For meetings held via video conference, the video and audio recordings shall also form part of the meeting minutes.</p> <p>The minutes of a Committee meeting shall be signed or sealed by the chair and the minute taker and shall be distributed to all Committee members within 20 days after the meeting. The minutes shall be considered important corporate records and shall be preserved for five years. The preparation and distribution of the minutes may be done electronically.</p> <p>Before the expiration of the retention period mentioned above, if any litigation arises concerning the resolutions of the Committee, the minutes shall be preserved until the conclusion of such litigation.</p>
Article 11	<p>(Resolution)</p> <p>Matters resolved by the Committee may be delegated to the convener or other Committee members for continued handling. During the execution period, written or oral reports shall be provided to the Committee, and if necessary, the matter shall be submitted to the Committee for ratification or reporting at the next meeting.</p>
Article 12	<p>(Audit and Advisory)</p> <p>The Committee may, by resolution, engage attorneys, accountants, or other professionals to conduct necessary audits or provide advice with respect to matters related to the execution of its duties. The expenses incurred shall be borne by the Company.</p>

Article 13

(Implementation)

This Charter and the amendment shall enter into force by the resolution of the board of directors.