

Far EasTone Telecommunications Co., Ltd.  
Operating Procedures for Application of Suspending and Resuming Trading of Listed Securities

Approved by Board of Director Meeting on 2018/5/4

Article 1 Basis

This Operating Procedures for Application of Suspending and Resumption Trading of Listed Securities (the “Operating Procedures”) of the Far EasTone Telecommunications Co., Ltd. (the “Company”) is stipulated for compliance in pursuant to the Paragraph 1, Article 13-4 of the “Taiwan Securities Exchange Corporation (the “TWSE”) Procedures for Verification and Disclosure of Material Information of Companies with Listed Securities” (the “TWSE Procedures”) as amended and promulgated by the TWSE on July 13, 2015.

Article 2 Purpose

In order for the Company to ensure the confidentiality and mechanism of timely disclosure of material information, as well as to allow sufficient time for breaking or publicly announced information for wide dissemination, the Company should proactively apply for suspending trading of listed securities, to TWSE, one (1) trading day prior to the trading date 5 p.m. by which the Company is expected to publicly announce or to hold meeting of Board of Directors to make specific major policy to allow investors adequate time to digest information and to reduce information disproportionation. Once the relevant information is fully disclosed or elaborated, the Company shall apply to TWSE for resumption of trade of the listed securities.

Article 3 Legal Compliance

The application to suspend and to resume trading of the listed securities of the Company shall proceed in accordance with the applicable TWSE regulations and this Operating Procedures.

Article 4 Responsible Unit

The Treasury & Credit Management of the Strategy & Finance Division is assigned by the Company to be in charge of the affairs of suspending and resuming of trading of the listed securities (the “Responsible Unit”).

The Responsible Unit should at all times pay attention to whether there being circumstances enumerated in the Article 5 of this Operating Procedures under which the Company should proactively apply for suspending or resuming of trading of the listed securities. The Responsible Unit should proactively apply for suspending or resuming of trading of the listed securities if the Company indeed encounters any of the enumerated circumstances. In addition, the Responsible Unit should maintain bilateral communications with the TWSE staff to ensure smooth operation.

Article 5 Application for Suspension and Resumption of Trading of Listed Securities

The Company should submit application proactively to TWSE for suspension of trading of listed securities one trading day prior to the trading date 5 p.m. by which the Company is expected to publicly announce or to hold meeting of the Board of Directors to make specific major policy on any matter listed in the Paragraph 1, Article 13-1 of the TWSE Procedures.

If the Company finds mass media reportage or other information causing significant impact to shareholders’ rights or to price of listed securities, the Company should hold conference to unfold and elaborate the material information in accordance with the TWSE Procedures. If such conference for elaboration cannot be held on the date of such finding, the Company should apply instantly to TWSE for suspension of trading of listed securities.

Once the Company has fully elaborated the cause of suspension of trade or the necessity of listed securities trading suspension no longer exists, it

should file application instantly to TWSE for resumption of trading of the listed securities.

#### Article 6 Procedure of Application for Suspension of Trading and Level of Ultimate Approval

The Responsible Unit should, during the preparation of the Board of Directors meeting agenda or before the public announcement of material information, observe carefully whether any item listed in Article 5 which may set off application of suspension of trade applies. If an item is as one listed in the previous Article and is properly evaluated to be of importance, the Responsible Unit should fill out and submit the form for applying suspension of trading of listed securities with the attachments of relevant documents to the Chairman of the Company for approval, sealed with stamps of the Company and the Company's responsible person and fax the application to TWSE one trade day prior to the date of public announcement or the date the Board of Directors meeting would be held to make decision, and to inform TWSE via email and telephone the name and phone number of the contact person of the Company.

In case of an urgent situation in which the Company cannot make the application one trading day prior to the public announcement or making decision by holding meeting of the Board of Directors, the Company shall submitted the application before 7:00 a.m. on the day of public announcement or the day the Board of Directors meeting is held, accompanied by documents proving the urgency status be attached for TWSE's verification.

If the Responsible Unit finds mass media reportage or other information causing significant impact to shareholders' rights or to price of listed securities, but cannot make elaboration on the date of such finding, the Responsible Unit should instantly apply to TWSE for suspension of trading of listed securities according to Paragraph 1.

#### Article 7 Procedure of Application for Resumption of Trading and Level of Ultimate Approval

The Responsible Unit, based on the resolution of the Board of Directors or the actual circumstance, after the information being disclosed in accordance with the TWSE Procedures, should fill out and submit the form for applying resumption of trading of listed securities with the attachment of relevant documents to the Chairman of the Company for approval, sealed with stamps of the Company and the Company's responsible person, then fax it to TWSE to apply for trade resumption, and inform TWSE via email and telephone the name and phone number of the contact person of the Company.

#### Article 8 Principles of Public Announcement and Information Disclosure

During the process of applying suspension of trading of listed securities and before the relevant information being disclosed, the directors, managers, and employees of the Company who have knowledge of the material internal information should keep the information confidential in compliance with the Company's "Operating Procedure on Handling Material Internal Information". Principles on material information disclosure are as follows:

1. Information should be disclosed in an accurate, complete, and timely manner.
2. Information disclosure should be based on facts.
3. Information should be fairly disclosed.

#### Article 9 Timing for Public Announcement, Declaration, and Disclosure of Information

The Company should make public announcement of the material information within one hour following the public announcement of suspension or resumption of trade of listed securities being made by TWSE on the Market Information System (<http://mis.twse.com.tw/>).

#### Article 10 Approval and Amendment of the Operating Procedure by the Board of Directors

This Operating Procedure is approved and stipulated by the Board of Directors. The same applies to its amendment.