

**Major Resolutions of the 17th Meeting of
Chunghwa Telecom's 9th Board of Directors
(February 23, 2022)**

The Company convened the board meeting on February 23, 2022. The Board approved the following major resolutions:

Discussion matters:

- 1. The Company's 2021 earnings distribution for remuneration to directors and employees**
- 2. The Company's 2021 operational report and financial statements**
- 3. The Company's 2021 Internal Control Statement for the purpose of domestic regulatory and Sarbanes-Oxley Act compliance**
- 4. The Company's 2021 earnings distribution**
- 5. The amendment to article eight of the Company's Articles of Incorporation**
- 6. The amendment to partial articles of the Company's Procedures for Acquisition or Disposal of Assets**
- 7. To convene the Company's 2022 Annual General Meeting of Shareholders at its Training Institute at 9:00 AM on Friday, May 27th, 2022**
- 8. In line with the Company's organizational transformation, the Company to change the name of its Data Communications Business Groups**
- 9. The amendment to article thirteen of the Company's Organizational Regulations for Compensation Committee**
- 10. The amendment to the first article of the Company's Regulations of Performance Management for Senior Executives**
- 11. Personnel appointment for the Company's invested companies**