

**Major Resolutions of the 11th Meeting of
Chunghwa Telecom's 10th Board of Directors
(May 10, 2024)**

The Company convened the board meeting on May 10, 2024. The Board approved the following major resolutions:

Discussion matters:

1. The Company's Consolidated financial report for the first quarter of 2024
2. To rename the Company's "Rules Governing the Operational Procedure for Preparation and Validation of the Sustainability Report" to "Rules Governing the Operational Procedure for Preparation and Assurance of the Sustainability Report," and to amend its articles
3. To rename the Company's "Anti-Corruption and Anti-Money Laundering Policy" to "Anti-Corruption, Anti-Bribery, and Anti-Money Laundering Policy," and to amend its articles