

**Major Resolutions of the 12th Meeting of
Chunghwa Telecom's 10th Board of Directors
(August 9, 2024)**

The Company convened the board meeting on August 9, 2024. The Board approved the following major resolutions:

Discussion matters:

1. The Company's Consolidated Financial Report for the Second Quarter of 2024
2. The Company's Issuance of Unsecured Corporate Bond (including Sustainability Bonds)
3. The Company's 2023 Sustainability (ESG) Report
4. The Release of Non-Competition Restrictions on Directors
5. Personnel appointment for the Company and its invested company