

**Major Resolutions of the 13th Meeting of
Chunghwa Telecom's 10th Board of Directors
(November 8, 2024)**

The Company convened the board meeting on November 8, 2024. The Board approved the following major resolutions:

Discussion matters:

1. The Company's consolidated financial report for the third quarter of 2024
2. The amendment to the Company's Accounting System
3. The amendment to the Company's Internal Control Systems
4. The Company's 2025 Audit Plan
5. The amendment to the Company's Internal Control Enforcement Rules
6. The Company's 2025 short-term line of credit
7. The amendment to the Company's Segregation of Power between the Board of Director and Management
8. The Company's donation of NT\$5.399055 million to its related party, National Taiwan University, as an academic feedback fund
9. Personnel appointment and discharge for the Company and its invested company
10. The release of non-competition restrictions on the Company's directors