

**Major Resolutions of the 14th Meeting of
Chunghwa Telecom's 10th Board of Directors
(January 22, 2025)**

The Company convened the board meeting on January 22, 2025. The Board approved the following major resolutions:

Discussion matters:

1. The Company's business operation plan (including budget) and condensed consolidated financial forecast for the year 2025
2. The Company to donate NTD58.7 million to its related party of the Chunghwa Telecom Foundation
3. The Company to donate NTD20 million to its related party of the Tourism Administration, Ministry of Transportation and Communications, for the 2025 Taiwan Lantern Festival
4. The service fees for the appointed CPA firm
5. The Company to invest in TRF 1 L.P.
6. The Company's election of 13 directors (including 5 independent directors) for the 11th term of the Board of Directors at the 2025 Annual General Meeting
7. The definition of the Company's junior employees and its scope
8. The amendment to the Company's Articles of Incorporation
9. To convene the Company's 2025 Annual General Meeting of Shareholders at its Training Institute on May 29, 2025
10. Personnel recommendation to the Company's invested company