

**Major Resolutions of the 6th Interim Meeting of
Chunghwa Telecom's 10th Board of Directors
(April 17, 2024)**

The Company convened an interim board meeting on April 17, 2024. The Board approved the following major resolutions:

Ratification Matter:

The donation of three sets of OneWeb low-orbit satellite terminal equipment to the Ministry of Digital Affairs

Discussion matters:

- 1. The amendment to the Company's Articles of Incorporation**
- 2. The amendment to the Company's Ethical Corporate Management Best Practice Principles and Procedures for Ethical Management and Guidelines for Conduct**
- 3. The revised agenda for the Company's 2024 Annual General Meeting of Shareholders**