

**Major Resolutions of the 7th Interim Meeting of  
Chunghwa Telecom's 10th Board of Directors  
(September 30, 2024)**

The Company convened an interim board meeting on September 30, 2024. The Board approved the following major resolutions:

**Supplementary election for the Chairman of the Company's 10<sup>th</sup> Board of Directors**

**Discussion matters:**

- 1. The appointment and discharge of the Company's CEO**
- 2. The appointment and discharge of the Company's President**
- 3. The Company's monthly fixed remuneration for its newly appointed Chairman**
- 4. The Company's monthly fixed remuneration for its newly appointed President**
- 5. Changes in the members of the Sustainability and Strategy Committee of the 10th Board of Directors of the Company**
- 6. Changes in the members of the Risk Management Committee of the 10th Board of Directors of the Company**
- 7. Personnel appointment and discharge of the Company**