

**Major Resolutions of the 1st Meeting of
Chunghwa Telecom's 10th Board of Directors
(May 30, 2022)**

The Company convened the board meeting on May 30, 2022. The Board approved the following major resolutions:

Election:

To elect the Chairman of the Company's 10th term Board of Directors

Discussion matters:

1. The appointment of the Company's President
2. The Company's CEO be assumed by its Chairman, Mr. Chi-Mau Sheih continually
3. The appointment of the members of the Company's Compensation Committee
4. The Company's donation to National Taiwan University of the amount of NT\$1.5 million as an academic feedback fund
5. Personnel Appointment to the Company's affiliated