

**Major Resolutions of the 2nd Meeting of  
Chunghwa Telecom's 10th Board of Directors  
(August 5, 2022)**

The Company convened the board meeting on August 5, 2022. The Board approved the following major resolutions:

**Discussion matters:**

- 1. The Company's Consolidated Financial Statements for 2Q 2022**
- 2. The construction of the Company's Lunping Internet Data Center**
- 3. The replacement of the CPA of the Company's financial statements starting from 3Q 2022**
- 4. The Company to lease its land**
- 5. The Company withdraws the business registration of its Southern Business Group and dismisses the President of the same Business Group**
- 6. To release the non-competition restriction on the Company's director Dr. Shiu-Chuan Tsai**
- 7. Personnel appointment for the Company's invested companies**