

**Major Resolutions of the 3rd Meeting of
Chunghwa Telecom's 10th Board of Directors
(November 4, 2022)**

The Company convened the board meeting on November 4, 2022. The Board approved the following major resolutions:

Discussion matters:

- 1. The Company's consolidated financial report for the third quarter of 2022**
- 2. The Company's 2023 Audit Plan**
- 3. The Company's 2023 short-term line of credit**
- 4. The adoption of the Company's Procedures for Handling Material Information**
- 5. To reassign a dedicated custodian of the Company's chop for endorsements and guarantees**
- 6. The amendments to partial articles on the Company's Meeting Rules of Order of the Board of Directors and Code of Corporate Governance**
- 7. The Company's donation to its related party of National Taiwan University of Science and Technology of the amount of NT\$0.3 million as an Industry-Academy Cooperation**
- 8. The Company's Senior Executive Vice President, Ms. Li-Show Wu concurrently serves as the Company's Chief Information Security Officer**
- 9. Personnel appointment for the Company's invested company**