

**Major Resolutions of the 4th Interim Meeting of
Chunghwa Telecom's 10th Board of Directors
(July 7, 2023)**

The Company convened an interim board meeting on July 7, 2023. The Board approved the following major resolutions:

Discussion matters:

- 1. Personnel Appointment and Dismissal to the Company's President**
- 2. The fixed monthly remuneration for the Company's newly appointed President**
- 3. Personnel appointment and dismissal to the Company and its invested company**