

**Major Resolutions of the 4th Meeting of
Chunghwa Telecom's 10th Board of Directors
(January 31, 2023)**

The Company convened the board meeting on January 31, 2023. The Board approved the following major resolutions:

Discussion matters:

- 1. The Company's business operation plan (including budget) and condensed consolidated financial forecast for the year 2023**
- 2. The lawsuit against the Ministry of Transportation and Communications and National Property Administration, Ministry of Finance to return the overpaid amount arising from the "Dispute over supplementing the land price for the joint construction of the comprehensive office building of the Ministry of Transportation and Communications and the Chunghwa Telecom Ren'ai Building"**
- 3. The amendment to the Company's Articles of Incorporation**
- 4. The amendment to the Company's Code of Corporate Governance**
- 5. The amendment to the Company's Independent Directors Duties**
- 6. The amendment to the Company's Corporate Social Responsibility Best Practice Principles**
- 7. The formulation of the Company's Rules Governing the Preparation and Filing of Sustainability Reports**
- 8. To grant the employees with one-time special incentive bonus**
- 9. Personnel appointment to the Company's invested company**