

**Major Resolutions of the 5th Meeting of
Chunghwa Telecom's 10th Board of Directors
(February 24, 2023)**

The Company convened the board meeting on February 24, 2023. The Board approved the following major resolutions:

Discussion matters:

- 1. The Company's 2022 earnings distribution for remuneration to directors and employees**
- 2. The Company's 2022 operational report and financial statements**
- 3. The Company's 2022 Internal Control Statement for the purpose of domestic regulatory and Sarbanes-Oxley Act compliance**
- 4. The Company's 2022 earnings distribution**
- 5. The Company's ST-2 Satellite Succession Plan**
- 6. The Company to donate NTD10 million to its related party of the Forestry Bureau, Council of Agriculture, Executive Yuan for tree planting**
- 7. The Company's approval to sign a "Supplemental Agreement of Lease Agreement" with the current land lessee of the "2001 Plot of Land, Renmei Section, Yangmei District, Taoyuan City"**
- 8. The amendment to the Company's Internal Control Systems**
- 9. The amendment to the Company's Code of Ethics**
- 10. To convene the Company's 2023 Annual General Meeting of Shareholders at its Training Institute on May 26, 2023**
- 11. Personnel appointment to the Company's invested company**