

**Major Resolutions of the 2nd Interim Meeting of
Chunghwa Telecom's 10th Board of Directors
(May 5, 2023)**

The Company convened an interim board meeting on May 5, 2023. The Board approved the following major resolutions:

Supplementary election for the Chairman of the Company's 10th Board of Directors

Discussion matters:

- 1. The appointment of the Company's CEO**
- 2. The Company's monthly remuneration for its new Chairman**