

**Major Resolutions of the 6th Meeting of
Chunghwa Telecom's 10th Board of Directors
(May 10, 2023)**

The Company convened the board meeting on May 10, 2023. The Board approved the following major resolutions:

Discussion matters:

- 1. The Company's consolidated financial report for the first quarter of 2023.**
- 2. The amendment to the Company's Segregation of Power between the Board of Director and Management**
- 3. The amendment to the Company's Regulations Governing the Performance Evaluation of the Board of Directors**
- 4. The amendment to the Company's Guidelines of Investment**
- 5. The amendment to the Rules Governing Financial and Business Matters Between Chunghwa Telecom Co., Ltd and its Affiliated Parties**
- 6. Personnel appointment to the Company's invested company**