

**Major Resolutions of the 7th Meeting of  
Chunghwa Telecom's 10th Board of Directors  
(August 9, 2023)**

**The Company convened the board meeting on August 9, 2023. The Board approved the following major resolutions:**

**Discussion matters:**

1. The Company's Consolidated Financial Statements for 2Q 2023
2. The selection of the Company's Certified Public Accountant (CPA) Firm for the years 2024, 2025 and 2026
3. The Company's real estate exchange with the National Property Administration
4. The construction of the Company's BinJiang Internet Data Center investment project
5. To reassign a dedicated custodian of the Company's seal for endorsements and guarantees
6. To rename the Company's Corporate Strategy Committee as 'The Sustainable Development and Corporate Strategy Committee' and make amendments to the title and partial articles of its organizational regulations
7. The appointment of the members for the Company's 10th Board's Sustainable Development and Strategy Committee
8. The Company's establishment of the Risk Management Committee and formulation of its committee organizational regulations
9. The appointment of the members for the Company's 10th Board's Risk Management
10. The amendment to the Company's Risk Management Regulations
11. The release of non-competition restrictions on the Company's independent directors
12. The Company's donation of NT\$0.72 million to its related party, National Chengchi University, as an academic feedback fund
13. The appointment of the Company's Chief Corporate Governance Officer
14. Personnel appointment to the Company and its invested companies