

**Major Resolutions of the 8th Meeting of
Chunghwa Telecom's 10th Board of Directors
(November 8, 2023)**

The Company convened the board meeting on November 8, 2023. The Board approved the following major resolutions:

Discussion matters:

- 1. The Company's consolidated financial report for the third quarter of 2023**
- 2. Appointment of the Company's audit firms for the fiscal years 2024, 2025, and 2026, as well as the audit service fees for financial, tax, internal control, and other certifications within the Group for the fiscal year 2024**
- 3. The amendment to the Company's Regulations Governing the Performance Evaluation of the Board of Directors**
- 4. The Company's 2023 Audit Plan**
- 5. The Company to subscribe Next Commercial Bank Co., Ltd.'s common shares via private placement**
- 6. The Company's 2024 short-term line of credit**
- 7. The Company to conduct a 20-year, 100MW renewable energy procurement project**
- 8. The formulation of the Company's Executive Incentive Compensation Clawback Policy**
- 9. To grant the employees with one-time special incentive bonus**
- 10. Personnel appointment for the Company and its invested company**