

**Major Resolutions of the 5th Interim Meeting of
Chunghwa Telecom's 10th Board of Directors
(December 22, 2023)**

The Company convened an interim board meeting on December 22, 2023. The Board approved the following major resolutions:

Discussion matters:

- 1. Re-appointment of the Company's audit firms for the fiscal years 2024, 2025, and 2026**
- 2. Personnel appointment to the Company's invested company**