

**Major Resolutions of the 1st Meeting of
Chunghwa Telecom's 9th Board of Directors
(June 24, 2019)**

The Company convened the board meeting on June 24, 2019. The Board approved the following major resolutions:

Election:

To elect the Chairman of the Company's 9th Board of Directors

Discussion matters:

1. The appointment for the Company's President
2. The Company's CEO will be assumed by the new Chairman of the Company
3. The appointment for the members of the Company's Compensation Committee
4. Personnel Appointment for the Company's investee