

**Major Resolutions of the 16th Meeting of
Chunghwa Telecom's 9th Term of Board of Directors
(January 25 2022)**

The Company convened the board meeting on January 25, 2022. The Board approved the following major resolutions:

Discussion matters:

- 1. The Company's business operation plan (including budget) and condensed consolidated financial forecast for the year 2022**
- 2. The Company's issuance of unsecured corporate bond**
- 3. The Company to elect 13 directors (including 5 independent directors) for its 10th term of the Board of Directors at the 2022 Annual General Meeting**
- 4. The amendment partial articles of the Company's Code of Corporate Governance**
- 5. The Company to invest in Taiwania Capital Buffalo Fund VI, L.P. with the amount of NT\$600 million**