

**Major Resolutions of the 18th Meeting of
Chunghwa Telecom's 9th Board of Directors
(April 13, 2022)**

The Company convened the board meeting on April 13, 2022. The Board approved the following major resolutions:

Discussion matters:

- 1. The amendments to the Company's Ordinance of Shareholders Meetings**
- 2. The amendments to the partial articles of the Company's Code of Corporate Governance and Meeting Rules of Order of the Board of Directors**
- 3. The amendment to Article 6 of the Company's Organizational Regulations for Audit Committee**
- 4. The amendments to the Company's Segregation of Power between Board of Directors and the Management**
- 5. The amendment to Article 11 of the Company's Organizational Regulations**
- 6. Personnel appointment and dismissal for the Company and its investee**
- 7. The review of the slate of non-independent director candidates nominated by shareholders for the 10th term Board of Directors of the Company**
- 8. The nomination and review of the Company's slate of candidates for independent director of the 10th term Board of Directors**
- 9. The release of non-competition restrictions on the Company's 10th term directors**