

**Major Resolutions of the 3rd Meeting of
Chunghwa Telecom's 9th Board of Directors
(November 13, 2019)**

The Company convened the board meeting on November 13, 2019. The Board approved the following major resolutions:

Discussion matters:

- 1. The Company's 2020 Audit Plan**
- 2. The Company and the Taoyuan Municipal Government signed a land use zoning change agreement on No. 325, Dong-Liao Section, Zhongli District, Taoyuan City**
- 3. Salary increase for the Company's employees**