

**Major Resolutions of the 4th Meeting of
Chunghwa Telecom's 9th Board of Directors
(December 17, 2019)**

The Company convened the board meeting on December 17, 2019. The Board approved the following major resolutions:

Discussion matters:

- 1. The Company's business operation plan (including budget) for year 2020**
- 2. Personnel Appointment for the Company's investee**