

**Major Resolutions of the 5th Meeting of  
Chunghwa Telecom's 9th Board of Directors  
(January 21, 2020)**

**The Company convened the board meeting on January 21, 2020. The Board approved the following major resolutions:**

**Discussion matters:**

- 1. The Company's condensed financial forecast of 2020 and the amendment to the Company's 2020 business operation plan (including budget)**
- 2. The Company's 2020 short-term line of credit**