

**Major Resolutions of the 6th Meeting of  
Chunghwa Telecom's 9th Board of Directors  
(February 26, 2020)**

The Company convened the board meeting on February 26, 2020. The Board approved the following major resolutions:

**Discussion matters:**

- 1. The Company's 2019 earnings distribution for remuneration to directors and employees**
- 2. The Company's 2019 operational report and financial statements**
- 3. The 2019 Internal Control Statement for the purpose of domestic regulatory and Sarbanes-Oxley Act compliance of the Company**
- 4. The Company's 2019 earnings distribution**
- 5. The amendment to Article 2 of the Company's Articles of Incorporation**
- 6. The amendment to partial articles of the Company's Code of Corporate Governance**
- 7. The amendment to partial articles of the Company's Meeting Rules of Order of the Board of Directors**
- 8. The amendment to partial articles of the Company's Organizational Regulations for Audit Committee**
- 9. The amendment to the Company's Segregation of Power between BOD and Management**
- 10. To convene the Company's 2020 Annual General Meeting at its Training Institute on May 29th, 2020**
- 11. The lift of restriction on the non-compete clauses for the Company's directors**
- 12. Personnel appointment for the Company's investee**