

**Major Resolutions of the 7th Meeting of  
Chunghwa Telecom's 9th Board of Directors  
(May 6, 2020)**

The Company convened the board meeting on May 6, 2020. The Board approved the following major resolutions:

**Discussion matters:**

- 1. The amendment to partial articles of the Company's Organizational Regulations for Compensation Committee**
- 2. The amendment to partial articles of the Company's Procurement Regulations**
- 3. To procure MSER Network Equipment for the year 2020 from the Company's affiliated company**
- 4. To procure MOD Set-Top-Box for the year 2020 from the Company's affiliated company**
- 5. The issuance of the Company's unsecured corporate bond**
- 6. Personnel appointment and dismissal for the Company and its investees**