

**Major Resolutions of the 8th Meeting of  
Chunghwa Telecom's 9th Board of Directors  
(August 5, 2020)**

The Company convened the board meeting on August 5, 2020. The Board approved the following major resolutions:

**Discussion matters:**

- 1. The increase of the Company's Capex for the year 2020**
- 2. The selection of the Company's CPA for the year 2021 to 2023**
- 3. The disposal of the Company's low-return asset to its interested party "Chunghwa Post Co., Ltd."**
- 4. To procure second-generation customer account integration system from the Company's affiliated company**
- 5. The amendment to partial articles of the Company's "Regulations Governing the Duties of Independent Directors"**
- 6. The amendment to partial articles of the Company's "Regulations Governing the Performance Evaluation of the Board of Directors"**
- 7. The amendment to partial articles of the Company's "Ethical Corporate Management Best Practice Principles" and "Procedures for Ethical Management and Guidelines for Conduct"**
- 8. The establishment of the Company's Corporate Social Responsibility (CSR) policies, system and related management guidelines**
- 9. Personnel appointment and dismissal for the Company and its investees**