

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

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

Discussion matters:

- 1. The change of the Company's CPA**
- 2. The Company's 2021 short-term line of credit**
- 3. The Company's 2021 Audit Plan**
- 4. The Company's donation to National Chengchi University of the amount of NT\$2.16 million as an academic feedback fund**
- 5. Personnel appointment and dismissal for the Company and its investees**