

**Major Resolutions of the 13th Meeting of
Chunghwa Telecom's 9th Board of Directors
(May 6, 2021)**

The Company convened the board meeting on May 6, 2021. The Board approved the following major resolutions:

Discussion matters:

- 1. To procure IMS Core construction project equipment from the Company's affiliated company "Taiwan International Standard Electronics Ltd."**
- 2. The amendment to partial articles of the Company's Guidelines of Investment**
- 3. Personal appointment and dismissal for the Company**