

**Major Resolutions of the 14th Meeting of
Chunghwa Telecom's 9th Board of Directors
(August 5, 2021)**

The Company convened the board meeting on August 5, 2021. The Board approved the following major resolutions:

Discussion matters:

- 1. To set the ex-dividend date for the Company's 2020 cash dividends**
- 2. To procure MSER Network Equipment for the year 2021 from the Company's affiliated company "Taiwan International Standard Electronics Ltd."**
- 3. The acquisition of the right-of-use of H.D. Building, the IDC site, from the Company's affiliated company "Chief Telecom Inc." for the year 2021~2028**
- 4. The joint construction of its own office building located in Sanchong, New Taipei City. with the Company's affiliated company "Light Era Development Co., Ltd."**
- 5. To increase the budget on the transfer of building bulk of the Company's construction of its telecommunication facilities and commercial building in Nankang area**
- 6. To release the non-competition restriction on the Company's independent director Ms. Lin, Yu-Fen**
- 7. Personnel appointment for the Company's invested companies**