

**Major Resolutions of the 15th Meeting of
Chunghwa Telecom's 9th Board of Directors
(November 5, 2021)**

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

Discussion matters:

- 1. The Company's acquisition of the assets**
- 2. The Company's 2022 short-term line of credit**
- 3. The Company's 2022 Audit Plan**
- 4. The revocation of the Company's Jakarta (Indonesia) Representative Office**
- 5. The Company's donation to its related party of National Taiwan University of Science and Technology of the amount of NT\$1.2 million as an Industry-Academy Cooperation**
- 6. In line with the Company's organizational transformation effective on January 1, 2022, the Company to change the names of its two Business Groups**
- 7. The amendment to partial articles of the Company's Segregation of Power between the Board of Directors and its Management**
- 8. The amendment to partial articles of the Company's Internal Control System**
- 9. The amendment to partial articles of the Company's Accounting System**
- 10. The amendment to Article 2 and 7 of the Company's Corporate Social Responsibility Best Practice Principles**
- 11. The amendment to Article 6 of the Company's Organizational Regulations of the Board of Directors, partial articles of the Company's Meeting Rules of Order of the Board of Directors, partial articles of the Company's Code of Corporate Governance**
- 12. To release the non-competition restriction on the Company's director Dr. Chen, Sin-Horng**
- 13. Personnel appointment and dismissal for the Company and its investees**