

**Major Resolutions of the 19th Meeting of  
Chunghwa Telecom's 9th Board of Directors  
(May 6, 2022)**

The Company convened the board meeting on May 6, 2022. The Board approved the following major resolutions:

**Discussion matters:**

- 1. The Company's consolidated financial report for the first quarter of 2022**
- 2. The amendments to Article 5 and 14 of the Company's Internal Audit Implementation Rules**
- 3. The amendment to Article 8 of the Company's Organizational Regulations of the Board of Directors**
- 4. The amendment to Article 5 of the Company's Operation Directions of Management Controls for the Prevention of Insider Trading**
- 5. The adjustment to the monthly fixed salary of the Chairman of the Company**
- 6. The adjustment to the monthly fixed salary of the President of the Company**
- 7. Personnel appointment and dismissal for the Company and its investee**