

**Major Resolutions of the 3rd Interim Meeting of
Chunghwa Telecom's 9th Board of Directors
(April 7, 2021)**

The Company convened the board meeting on April 7, 2021. The Board approved the following major resolution:

Discussion matter:

The Company to donate NT\$10 million to the "0402 Taroko Express Accident" dedicated account set up by the Ministry of Health and Welfare.