

**Major Resolutions of the 4th Interim Meeting of
Chunghwa Telecom's 9th Board of Directors
(June 1, 2021)**

The Company convened the board meeting on June 1, 2021. The Board approved the following major resolution:

Discussion matter:

- 1. To postpone the Company's annual general meeting to August 20th, 2021**
- 2. Change the time frame of promoting the Company's organization transformation**