

**Major Resolutions of the 5th Interim Meeting of  
Chunghwa Telecom's 9th Board of Directors  
(September 28, 2021)**

The Company convened the board meeting on September 28, 2021. The Board approved the following major resolution:

**Discussion matter:**

- 1. The amendment to partial articles of the Company's "Organizational Regulations"**
- 2. The amendment to partial articles of the Company's "Ethical Corporate Management Best Practice Principles", "Procedures for Ethical Management and Guidelines for Conduct", "Code of Ethics", "Operation Directions of Management Controls for the Prevention of Insider Trading", "Guidelines of Investment" and "Implementation Guidelines for Special Performance-based Bonus"**
- 3. The amendment to partial articles of the Company's "Employees Management Regulations"**