

**Major Resolutions of the 8th Interim Meeting of
Chunghwa Telecom's 9th Board of Directors
(December 29, 2021)**

The Company convened the board meeting on December 29, 2021. The Board approved the following major resolution:

Discussion matter:

The Company extended the lease for the use of the ST-2 satellite transponder from its affiliated party "ST-2 Satellite Ventures Private Limited"