

Chunghwa Telecom Company Ltd. (CHT)
Announcement to convene 2020 Annual General Meeting

Chunghwa Telecom 2020 Annual General Meeting	
Meeting Time	9:00 am, May 29, 2020
Meeting Venue	Chunghwa Telecom Training Institute No. 168, Minzu Road, Banchiao District, New Taipei City, Taiwan, R.O.C.
Share registration and Transfer	<ul style="list-style-type: none"> ➤ Pursuant to Article 165 of the ROC Company Act, the shareholder register shall be closed for registration of share transfer from March 31 to May 29, 2020. The last day for registration of share transfer is March 30, 2020. ➤ Share Transfer Agent and Registrar : Yuanta Securities Co. Ltd. Registrar & Transfer Agency Department B1, No. 210, Sec.3, Chengde Rd., Taipei, 103 +886-2-2586-5859 ➤ Any person who has acquired CHT's shares but not registered as a holder of such shares shall apply for registration with the Registrar & Transfer Agency Department of Yuanta Securities Co. Ltd. by 4:30 p.m. on March 30, 2020 in person, or before March 30, 2020 by post as per postal office stamp date.
This annual general meeting will adopt electronic voting as one of the methods for shareholders to vote for resolutions.	
Agenda	
Report items	1. 2019 business report
	2. 2019 audit committee's review report
	3. 2019 compensation distribution to directors and employees
Matters for Ratification	1. Ratification of 2019 business report and financial statements
	2. Ratification of 2019 earnings distribution proposal
Matters for Discussion	1. Amendments to the Articles of Incorporation of the Company
	2. Release of non-competition restrictions on Directors
Extemporaneous Motions	

※ COVID-19 precautions taken at 2020 AGM will be announced and disclosed in the shareholders' meeting notice.