

**Chunghwa Telecom Company Ltd. (CHT)**  
**Announcement to convene 2021 Annual General Meeting**

| <b>Chunghwa Telecom 2021 Annual General Meeting</b>  |   |
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| Meeting Time   | 9:00 am, May 28, 2021   |
| Meeting Venue  | Chunghwa Telecom Training Institute<br>No. 168, Minzu Road, Banchiao District, New Taipei City 220, Taiwan, R.O.C.  |
| Share registration and Transfer  | <ul style="list-style-type: none"> <li>➤ Pursuant to Article 165 of the ROC Company Act, the shareholder register shall be closed for registration of share transfer from March 30 to May 28, 2021. The last day for registration of share transfer is March 29, 2021.</li> <li>➤ Share Transfer Agent and Registrar :<br/>Yuanta Securities Co. Ltd.<br/>Registrar &amp; Transfer Agency Department<br/>B1, No. 210, Sec.3, Chengde Road, Taipei City 103, Taiwan, R.O.C.<br/>+886-2-2586-5859</li> <li>➤ Any person who has acquired CHT's shares but not registered as a holder of such shares shall apply for registration with the Registrar &amp; Transfer Agency Department of Yuanta Securities Co. Ltd. by 4:30 p.m. on March 29, 2021 in person, or before March 29, 2021 by post as per postal office stamp date.</li> </ul> |
| This annual general meeting will adopt electronic voting as one of the methods for shareholders to vote for resolutions. |   |
| <b>Agenda</b>  |   |
| Report items   | <ol style="list-style-type: none"> <li>1. 2020 business report</li> <li>2. 2020 audit committee's review report</li> <li>3. 2020 compensation distribution to directors and employees</li> <li>4. Amendments to the Ethical Corporate Management Best Practice Principles of the Company</li> <li>5. Corporate social responsibility policies, systems and related management guidelines</li> <li>6. Issuance of unsecured straight corporate bonds for 2020</li> </ol>   |
| Matters for Ratification   | <ol style="list-style-type: none"> <li>1. Ratification of 2020 business report and financial statements</li> <li>2. Ratification of 2020 earnings distribution proposal</li> </ol>  |
| Matters for  | <ol style="list-style-type: none"> <li>1. Amendments to the Articles of Incorporation of the Company</li> </ol>   |

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| Discussion             | 2. Amendments to the Ordinance of Shareholders Meetings of the Company |
|                        | 3. Amendments to the Rules for Election of Directors of the Company    |
|                        | 4. Release of non-competition restrictions on Directors                |
| Extemporaneous Motions |  |

**※ COVID-19 precautions taken at 2021 AGM will be announced and disclosed in the shareholders' meeting notice.**