

Chunghwa Telecom Company Ltd. (CHT)
Announcement to accept shareholder proposals for 2021 Annual General Meeting

Eligibility to submit proposal	In accordance with Article 172-1 of the ROC Company Law, shareholders individually or together with other shareholders holding at least 1% of the outstanding shares of CHT are eligible to submit shareholder proposals to CHT for voting at the Meeting.
Submission period	March 21, 2021 ~ March 31, 2021
The way to submit proposal	<ul style="list-style-type: none"> ➤ Each qualified shareholder or group of shareholders can submit one proposal. The proposal must be made in Chinese and not exceed than 300 characters. ➤ The proposal must include the name of contact person and contact information, be submitted within the submission period and delivered by registered mail to CHT by 5:00 p.m. on March 31, 2021.
The place to submit proposal	Chunghwa Telecom Co., Ltd. 21-3 Xinyi Road, Sec. 1, Taipei City 100, Taiwan, R.O.C.

For ADRs Holders

As provided under Section 4.7(b) and (c) of the Amended and Restated Deposit Agreement (the “Deposit Agreement”) among the Company, JPMorgan Chase Bank, N.A. (“JPMorgan”) and all holders and beneficial owners from time to time of American Depositary Receipts (“ADRs”) issued thereunder, holders that individually or together with other holders hold at least 51% of the ADRs outstanding at the Shareholder Record Date are entitled to submit one written proposal for voting at the general shareholders’ meeting of the Company. The proposal must be in Chinese and not exceed 300 characters in length. All submissions must be submitted to Depositary Receipts Dept. of JPMorgan Chase Bank N.A., Taipei Branch (9F, No. 106, Xinyi Road, Sec. 5, Taipei City 110, Taiwan, R.O.C.) at least five business days prior to the expiry of the Submission Period.

For more information in connection with the proposal and nomination right of holders of ADRs, please refer to a form of the Deposit Agreement as an exhibit to the Company’s registration statement on Form F-6 (File No. 333-147321) which was filed with U.S. Securities and Exchange Commission (the “SEC”) and is available on the SEC’s website at www.sec.gov.