

Chunghwa Telecom Company Ltd. (CHT)
Announcement for the postponed 2021 Annual General Meeting

The Company postponed 2021 Annual General Meeting (“AGM”) to August 20, 2021, according to the resolution of the Board of Directors on June 1, 2021.

Meeting date of AGM: August 20, 2021

Meeting time of AGM: 9:00 a.m.

Meeting venue of AGM: Chunghwa Telecom Training Institute (No. 168, Minzu Road,
Banchiao District, New Taipei City 220, Taiwan, R.O.C.)