

Chunghwa Telecom Company Ltd. (CHT)
Announcement to convene 2024 Annual General Meeting

Meeting Time	9:00 am, May 31, 2024
Meeting Venue	Chunghwa Telecom Training Institute No. 168, Minzu Road, Banchiao District, New Taipei City 220, 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 April 2 to May 31, 2024. The last day for registration of share transfer is April 1, 2024. ➤ Share Transfer Agent and Registrar : Yuanta Securities Co. Ltd. Registrar & Transfer Agency Department B1, No. 210, Sec.3, Chengde Road, Taipei City 103, Taiwan, R.O.C. +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. before 4:30 p.m. on April 1, 2024 in person, or by registered post with the postmark date no later than April 1, 2024.
This annual general meeting will adopt electronic voting as one of the methods for shareholders to vote for resolutions.	
Agenda	
Report Items	1. 2023 business report
	2. 2023 audit committee's review report
	3. 2023 compensation distribution to directors and employees
	4. 2023 compensation to directors
	5. Amendments to the Ethical Corporate Management Best Practice Principles
Matters for Ratification	1. Ratification of 2023 business report and financial statements
	2. Ratification of 2023 earnings distribution proposal
Matters for Discussion	1. Amendments to the Articles of Incorporation
	2. Release of non-competition restrictions on Directors