

Risk Management Committee Operations Information

1. On August 9, 2023, during the 7th meeting of the 10th Board of Directors, Chunghwa Telecom approved the establishment of the "Risk Management Committee" to enhance the board's functions and risk management mechanisms.

2. Committee Members

The current (10th) Risk Management Committee consists of 7 members, with more than half being independent directors of the company. The term of the members is from August 9, 2023, to May 26, 2025. The professional qualifications and experience of the members are as follows:

Title	Name	Expertise
Convener	Independent Director: Chia-Chung Chen	Digital Finance, Strategic Planning, Business Management, Risk Management and Corporate Governance
Member	Independent Director: Yu-Fen Lin	International Commercial Investment, Corporate Investment Law, Administrative and Public Laws related Legal Consultancy
Member	Independent Director: Su-Ming Lin	Financial Accounting, Tax Laws, Research and teaching on international taxation
Member	Independent Director: Chung-Chin Lu	Corporate Governance, Information and Communications, Auditing and Risk Management, Investment and Mergers and Acquisitions
Member	Independent Director: Yi-Chin Tu	Management, Corporate Governance, Information and Communications, Social Media, Fintech, Business and Marketing
Member	Director: Hsin-Yi Chang	Business management, Corporate Governance, Auditing, Risk Management, Business and Marketing, Finance and Accounting
Member	Director: Rong-Shy Lin ^{Note1}	Business Management, Sustainable Development (ESG), Information and Communications, Auditing (Risk Management), Business/Marketing, Human Resource Management and Development
Member	Director: Chau-Young Lin ^{Note2}	Large-scale Information System Development, Project Management, System Engineering and Cloud Services, AI, Data Governance

Note 1: Appointed on September 30, 2024.

Note 2: Dismissed on September 30, 2024.

3. Attendance

From August 9, 2023, to December 31, 2024, the committee held 5 meetings. The attendance of each member is as follows:

Title	Name	Actual Attendance (B)	Proxy Attendance	Attendance Rate (%) (B)/(A)
Convener	Chia-Chung Chen	5	0	100%
Member	Yu-Fen Lin	5	0	100%
Member	Su-Ming Lin	4	1	80%
Member	Chung-Chin Lu	5	0	100%
Member	Yi-Chin Tu	5	0	100%
Member	Hsin-Yi Chang	5	0	100%
Member	Rong-Shy Lin ^{Note1}	1	0	100%
Member	Chau-Yang Lin ^{Note2}	4	0	100%

Note 1: Appointed on September 30, 2024.

Note 2: Dismissed on September 30, 2024.

4. Responsibilities of the Committee

- Reviewing risk management policies, procedures, framework, and periodically reviewing their applicability and operating performance;
- Approving risk appetite (risk tolerance) and guiding the resource allocation;
- Ensuring that the risk management mechanism adequately addresses the risks faced by the Company and integrates into routine operational procedures;
- Approving the prioritization and risk levels for risk control and management;
- Reviewing the implementation of risk management and proposing necessary recommendations for improvements, and reporting to the board of directors regularly (at least once a year);
- Executing the risk management decisions made by the board of directors.

5. Meeting Information

In 2024, the company held four meetings. In addition to reporting on the implementation of risk management, the company also discussed major issues. At the same time, the issues of concern and guidance of the directors of the Risk Management Committee will be reported to the Board of Directors.