

**Major Resolutions of the 15th Meeting of
Chunghwa Telecom's 10th Board of Directors
(February 26, 2025)**

The Company convened the board meeting on February 26, 2025. The Board approved the following major resolutions:

Discussion matters:

1. The Company's 2024 earnings distribution for remuneration to directors and employees
2. The Company's 2024 operational report and financial statements
3. The Company's 2024 Internal Control Statement for the purpose of domestic regulatory and Sarbanes-Oxley Act compliance
4. The evaluation results on the independence and suitability of the Company's certified public accountants for the year 2025
5. The Company's 2024 earnings distribution
6. Personnel recommendation to the Company's invested company