

**Major Resolutions of the 16th Meeting of  
Chunghwa Telecom's 10th Board of Directors  
(April 16, 2025)**

**The Company convened the board meeting on April 16, 2025. The Board approved the following major resolutions:**

**Discussion matters:**

1. Personnel recommendation to the Company's invested company
2. The review of the slate of non-independent director candidates nominated by shareholders of The Ministry of Transportation and Communications (MOTC) for the 11th term Board of Directors of the Company
3. The nomination and review of the slate of independent director candidates for the Company's 11th term Board of Directors
4. The release of non-competition restrictions on the Company's 11th term directors