

**Major Resolutions of the 17th Meeting of
Chunghwa Telecom's 10th Board of Directors
(May 9, 2025)**

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

Discussion matters:

1. The Company's consolidated financial report for the first quarter of 2025
2. The addition of Article 4-1 of the Company's Organizational Regulations of Board of Directors for Audit Committee
3. The Company resolved to dispose of 30% of the shares of KKBOX Taiwan Co., Ltd to KKCompany Technologies Inc. and to participate in KKCompany Technologies Inc.'s cash capital increase
4. The Company's mid-to-long term renewable energy procurement strategy
5. Personnel recommendation to the Company's invested company