

**Major Resolutions of the 1st Meeting of
Chunghwa Telecom's 11th Board of Directors
(August 8, 2025)**

The Company convened the board meeting on August 8, 2025. The Board approved the following major resolutions:

Ratification Matter:

The Company's donation of NTD 10 million to the Taiwan Foundation for Disaster Relief, under the Ministry of Health and Welfare, Executive Yuan (To support Typhoon Danas victims)

Discussion matters:

1. The Company's consolidated financial report for the second quarter of 2025
2. The amendment to the Company's Rules Governing the Operational Procedure for Preparation and Assurance of the Sustainability Report
3. The Company's 2024 Sustainability (ESG) Report
4. The amendment to the Company's Organizational Regulations of the Board of Directors
5. The amendment to the Company's Meeting Rules of Order of the Board of Directors
6. The amendment to the Company's Code of Corporate Governance
7. To reassign a dedicated custodian of the Company's seal for endorsements and guarantees
8. The amendment to the Company's Anti-Corruption, Anti-Bribery, and Anti-Money Laundering Policy
9. The amendment to the Company's Ethical Corporate Management Best Practice Principles and Procedures for Ethical Management and Guidelines for Conduct
10. The amendment to the Company's Control Guidelines for the Prevention of Insider Trading
11. The adjustment of the monthly fixed remuneration for the Company's Chairman
12. The adjustment of the monthly fixed remuneration for the Company's President
13. Personnel recommendation to the Company's invested company