

**Major Resolutions of the 2nd Meeting of
Chunghwa Telecom's 11th Board of Directors
(November 7, 2025)**

The Company convened the board meeting on November 7, 2025. The Board approved the following major resolutions:

Discussion matters:

1. The Company's consolidated financial report for the third quarter of 2025
2. The Company's 2026 Audit Plan
3. The Company's 2026 Short-Term Line of Credit
4. The amendment to the Company's Procedures for Acquisition or Disposal of Assets of Chunghwa Telecom Co., Ltd.
5. The amendment to the Company's Organizational Regulations of the Board of Directors' Sustainable Development and Strategy Committee
6. Personnel Recommendation to the Company's Invested Company
7. The Company's Establishment of the Board of Directors' Nomination Committee and Formulation of its Organizational Regulations
8. Appointment of Members to the 11th Board of Directors' Nomination Committee