

**Major Resolutions of the 3rd Meeting of
Chunghwa Telecom's 11th Board of Directors
(January 23, 2026)**

The Company convened the board meeting on January 23, 2026. The Board approved the following major resolutions:

Discussion matters:

1. The Company's business operation plan (including budget) and condensed consolidated financial forecast for the year 2026
2. The Company to donate NTD58.7 million to its related party of the Chunghwa Telecom Foundation
3. The Company to donate NTD20 million to its related party of the Tourism Administration, Ministry of Transportation and Communications, for the 2026 Taiwan Lantern Festival
4. The service fees for the appointed CPA firm
5. The release of non-competition restrictions on the Company's directors
6. The amendment to the Company's Articles of Incorporation
7. The amendment to the Company's Sustainable Development Best-Practice Principles
8. The amendment to the Company's Regulations Governing the Performance Evaluation of the Board of Directors
9. The amendment to the Company's Table of Allocation of Authority between the Board of Directors and Management
10. Personnel related matters of the Company