

**Major Resolutions of the 3rd Interim Meeting of  
Chunghwa Telecom's 11th Board of Directors  
(April 10, 2026)**

**The Company convened an interim board meeting on April 10, 2026. The Board approved the following major resolutions:**

**Discussion matters:**

1. To invest 「 IOWN AI Fund I, L.P. 」
2. To donate NT\$2 million as the initial endowment to the Taiwan Tourism Institute to be established by its related party, the Ministry of Transportation and Communications
3. The release of non-competition restrictions on the independent director