

**Major Resolutions of the 1st Interim Meeting of  
Chunghwa Telecom's 11th Board of Directors  
(June 2, 2025)**

**The Company convened an interim board meeting on June 2, 2025. The Board approved the following major resolutions:**

**Election:**

To elect the Chairman of the Company's 11th Board of Directors

**Discussion matters:**

1. The appointment of the Company's CEO
2. The appointment of the Company's President
3. The appointment of the members of the Compensation Committee of the Company's 11th Board of Directors
4. The appointment of the members of the Sustainable Development & Strategy Committee of the Company's 11th Board of Directors
5. The appointment of the members of the Risk Management Committee of the Company's 11th Board of Directors