

**Chunghwa Telecom Company Ltd. (CHT)**  
**Announcement to convene 2022 Annual General Meeting**

Meeting Time	9:00 am, May 27, 2022
Meeting Venue	Chunghwa Telecom Training Institute No. 168, Minzu Road, Banchiao District, New Taipei City 220, Taiwan, R.O.C.
Share Registration and Transfer	<ul style="list-style-type: none"> <li>➤ Pursuant to Article 165 of the ROC Company Act, the shareholder register shall be closed for registration of share transfer from March 29 to May 27, 2022. The last day for registration of share transfer is March 28, 2022.</li> <li>➤ Share Transfer Agent and Registrar : Yuanta Securities Co. Ltd. Registrar &amp; Transfer Agency Department B1, No. 210, Sec.3, Chengde Road, Taipei City 103, Taiwan, R.O.C. +886-2-2586-5859</li> <li>➤ Any person who has acquired CHT's shares but not registered as a holder of such shares shall apply for registration with the Registrar &amp; Transfer Agency Department of Yuanta Securities Co. Ltd. before 4:30 p.m. on March 28, 2022 in person, or by registered post with the postmark date no later than March 28, 2022.</li> </ul>
This annual general meeting will adopt electronic voting as one of the methods for shareholders to vote for resolutions.	
<b>Agenda</b>	
Report Items	1. 2021 business report
	2. 2021 audit committee's review report
	3. 2021 compensation distribution to directors and employees
	4. Amendments to the Code of Ethics
	5. Amendments to the Ethical Corporate Management Best Practice Principles
	6. Issuance of unsecured straight corporate bonds for 2021
Matters for Ratification	1. Ratification of 2021 business report and financial statements
	2. Ratification of 2021 earnings distribution proposal
Matters for Discussion	1. Amendments to the Articles of Incorporation
	2. Amendments to the Procedures for Acquisition or Disposal of Assets
	3. Amendments to the Ordinance of Shareholders Meetings
Elections	Election of Directors to the 10 <sup>th</sup> Board of Directors

Other Matters	Release of non-competition restrictions on Directors of 10 <sup>th</sup> Board of Directors
Extemporaneous Motions	

※ COVID-19 precautions taken at this annual general meeting will be announced and disclosed in the shareholders' meeting notice.