

Chunghwa Telecom Company Ltd. (CHT)
Announcement to convene 2023 Annual General Meeting

Meeting Time	9:00 am, May 26, 2023
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"> ➤ Pursuant to Article 165 of the ROC Company Act, the shareholder register shall be closed for registration of share transfer from March 28 to May 26, 2023. The last day for registration of share transfer is March 27, 2023. ➤ Share Transfer Agent and Registrar : Yuanta Securities Co. Ltd. Registrar & Transfer Agency Department B1, No. 210, Sec.3, Chengde Road, Taipei City 103, Taiwan, R.O.C. +886-2-2586-5859 ➤ Any person who has acquired CHT's shares but not registered as a holder of such shares shall apply for registration with the Registrar & Transfer Agency Department of Yuanta Securities Co. Ltd. before 4:30 p.m. on March 27, 2023 in person, or by registered post with the postmark date no later than March 27, 2023.
This annual general meeting will adopt electronic voting as one of the methods for shareholders to vote for resolutions.	
Agenda	
Report Items	1. 2022 business report
	2. 2022 audit committee's review report
	3. 2022 compensation distribution to directors and employees
	4. Amendments to the Code of Ethics
	5. Amendments to the Sustainable Development Best Practice Principles (formerly known as Corporate Social Responsibility Best Practice Principles)
	6. Issuance of unsecured straight corporate bonds for 2022
Matters for Ratification	1. Ratification of 2022 business report and financial statements
	2. Ratification of 2022 earnings distribution proposal
Matters for Discussion	1. Amendments to the Articles of Incorporation
	2. Release of non-competition restrictions on Directors

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