

**Chunghwa Telecom Company Ltd. (CHT)**  
**Announcement to accept shareholder proposal for 2024 Annual General Meeting**

Eligibility	In accordance with Article 172-1 of the ROC Company Law, shareholders individually or together with other shareholders holding at least 1% of the outstanding shares of CHT are eligible to submit one shareholder proposal for voting at the shareholders' meeting.
Submission period	March 22, 2024 ~ April 1, 2024
The way to submit proposal	<ul style="list-style-type: none"> <li>➤ The proposal must be made in writing and not exceed 300 characters in length.</li> <li>➤ All submissions must be noted with “proposal for shareholders’ meeting” on the envelope and be submitted to the Finance Department of Chunghwa Telecom Co., Ltd. (No.21-3 Xinyi Road, Sec. 1, Taipei 100, Taiwan, R.O.C.) within the submission period no later than 5:00 p.m. on April 1, 2024 by registered mail.</li> <li>➤ The name and contact information of proposer must be included in the submission as well.</li> </ul>

**For ADRs Holders**

As provided under Section 4.7(b) and (c) of the Amended and Restated Deposit Agreement (the “Deposit Agreement”) among the Company, JPMorgan Chase Bank, N.A. (“JPMorgan”) and all holders and beneficial owners from time to time of American Depositary Receipts (“ADRs”) issued thereunder, holders that individually or together with other holders hold at least 51% of the ADRs outstanding at the Shareholder Record Date are entitled to submit one written proposal for voting at the general shareholders’ meeting of the Company. The proposal must be written in Chinese and not exceed 300 characters in length. All submissions must be submitted to Depositary Receipts Dept. of JPMorgan Chase Bank N.A., Taipei Branch (9F, No. 106, Xinyi Road, Sec. 5, Taipei City 110, Taiwan, R.O.C.) by March 21, 2024, at least five (5) business days prior to the expiry of the Submission Period.

For more information in connection with the proposal right of holders of ADRs, please refer to a form of the Deposit Agreement as an exhibit to the Company’s registration statement on Form F-6 (File No. 333-147321) which was filed with U.S. Securities and Exchange Commission (the “SEC”) and is available on the SEC’s website at [www.sec.gov](http://www.sec.gov).