

Chunghwa Telecom Company Ltd. (CHT)
Announcement to convene 2025 Annual General Meeting

Meeting Time	9:00 am, May 29, 2025
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 31 to May 29, 2025. The last day for registration of share transfer is March 30, 2025. ➤ Share Transfer Agent and Registrar : Yuanta Securities Co. Ltd. Registrar & Transfer Agency Department B1, No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106, 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 28, 2025 in person, or by registered post with the postmark date no later than March 30, 2025.
This annual general meeting will adopt electronic voting as one of the methods for shareholders to vote for resolutions.	
Agenda	
Report Items	1. 2024 business report
	2. 2024 audit committee's review report
	3. 2024 compensation distribution to directors and employees
	4. 2024 compensation to directors
Matters for Ratification	1. Ratification of 2024 business report and financial statements
	2. Ratification of 2024 earnings distribution proposal
Matters for Discussion	Amendments to the Articles of Incorporation
Elections	Election of the Company's 11th term directors
Other Matters	Release of non-competition restrictions on the Company's 11th term directors