

Chunghwa Telecom Company Ltd. (CHT)
Announcement to accept director nomination for 2025 Annual General Meeting

Eligibility	In accordance with Article 192-1 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 propose nomination of candidates for directors.
Submission period	March 4, 2025 ~ March 14, 2025
The way to submit director nomination	<ul style="list-style-type: none"> ➤ The nomination must be made in writing. ➤ The number of director candidates contained in the nomination shall not exceed thirteen directors, including five independent directors. ➤ The time frame for the acceptance of director nomination will be 9:00 a.m. to 5:00 p.m. from March 4, 2025 to March 14, 2025. All submissions must be noted with “director nomination” on the envelope and be submitted to 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 March 14, 2025 by registered mail. ➤ The name and contact information of proposer must be included in the submission as well.

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 nomination of candidates for directors for voting at the general shareholders’ meeting of the Company. Subject to any applicable provision with respect to nomination of a director under the Article of Incorporation of the Company, the number of director candidates contained in the nomination shall not exceed the number of the directors to be elected at the general shareholders’ meeting. All submissions must be submitted to Depository Receipts Dept. of JPMorgan Chase Bank N.A., Taipei Branch (9F, No. 106, Xinyi Road, Sec. 5, Taipei City 110, Taiwan, R.O.C.) at least five (5) business days prior to the expiry of the Submission Period.

For more information in connection with the nomination 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.