

Chunghwa Telecom Company Ltd. (CHT)
Announcement to convene 2026 Annual General Meeting

Meeting Time	9:00 am, May 29, 2026
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, 2026. The last day for registration of share transfer is March 30, 2026. ➤ 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 30, 2026 in person, or by registered post with the postmark date no later than March 30, 2026.
This annual general meeting will adopt electronic voting as one of the methods for shareholders to vote for resolutions.	
Agenda	
Report Items	1. 2025 business report
	2. 2025 audit committee's review report
	3. 2025 compensation distribution to directors and employees
	4. 2025 compensation to directors
	5. Issuance of unsecured straight corporate bonds for 2025
	6. Amendments to the Ethical Corporate Management Best Practice Principles
	7. Amendments to the Sustainable Development Best Practice Principles
Ratification Items	1. Ratification of 2025 business report and financial statements
	2. Ratification of 2025 earnings distribution proposal
Discussion Items	1. Amendments to the Articles of Incorporation
	2. Amendments to the Procedures for Acquisition or Disposal of Assets
	3. Release of non-competition restrictions on Directors