

Chunghwa Telecom Company Ltd. (CHT)
Announcement to postpone 2021 Annual General Meeting

Pursuant to the “Measures for public companies to postpone shareholders' meetings for pandemic prevention” announced by Financial Supervisory Commission's on May 20, 2021, the Company hereby postpones the Annual General Meeting originally scheduled on May 28, 2021. However, the original book-closure dates, and deadlines for the solicitation of proxies and electronic voting remain the same. The information for the new Annual General Meeting will be resolved by the Board of Directors.