

Chunghwa Telecom Co., Ltd.
Notice of 2024 Annual General Meeting

- I. The Company will hold the 2024 Annual Shareholders' Meeting at Chunghwa Telecom Training Institute (No.168, Minzu Road, Banchiao District, New Taipei City 220, Taiwan, R.O.C.) at 9:00 a.m., Friday, May 31, 2024. (shareholder registration will start at 8:00 a.m. at the venue of the meeting)

Meeting Agenda:

- (I) **Report Items:** 1. 2023 business report. 2. 2023 audit committee's review report. 3. 2023 compensation distribution to directors and employees. 4. 2023 compensation to directors. 5. Amendments to the Ethical Corporate Management Best Practice Principles.
- (II) **Matters for Ratification:** 1. Ratification of 2023 business report and financial statements. 2. Ratification of 2023 earnings distribution proposal.
- (III) **Matters for Discussion:** 1. Amendments to the Articles of Incorporation. 2. Release of non-competition restrictions on Directors.
- (IV) Extraordinary Motions
- II. Stock dividend: Cash dividend NT\$36,909,930,661, with NT\$4.758 per share. The record date of ex-cash dividend for distribution will be set after ratification by the Annual General Meeting.
- III. According to Article 209 of the Company Act, it is proposed to the shareholders' meeting to release the non-competition restrictions on Director Chau-Young Lin, and Independent Director Yu-Fen Lin, Yi-Chin Tu, Su-ming Lin, and Chia-Chung Chen. The activities of other companies which have the same or similar lines of business as the Company of the director, please refer to the 2024 Annual General Meeting Handbook of Chunghwa Telecom Co., Ltd.
- IV. Please find the Notice of attendance and Proxy Form enclosed with the Meeting Notice. If you plan to attend in person, please affix your signature or personal seal on the "attendance sign-in card" and register at the meeting venue on the date of the meeting. If you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the proxy, fill out the name and address of the proxy, and deliver to the registrar of the Company, Stock Registration Department of Yuanta Securities Co., Ltd (B1F., No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei

City 103432, Taiwan (R.O.C.)), five days prior to the annual shareholders' meeting, to facilitate dispatching attendance sign-in card to the engaged proxy.

- V. The Company has appointed Yuanta Securities Registrar and Transfer Agency Department to tally and verify the proxy forms collected for this shareholders' meeting.
- VI. If any shareholder requires solicitation of a proxy to attend the meeting, the Company will compile a summary statement of the solicitor and solicitation information for disclosure on the website of the Securities and Futures Institute (SFI) on April 30, 2024. Investors may visit SFI's website at <https://free.sfi.org.tw> and search for proxy details for free.
- VII. Where the subject of the shareholders' meeting to be convened includes any contents that shall be explained in accordance with Article 172 of the Company Act, please visit the English website of the Market Observation Post System (MOPS) (<https://emops.twse.com.tw/>) and go to Electronic Books > Shareholders' meetings to search for more details.
- VIII. For this meeting, shareholders can vote online from May 1, 2024 to May 28, 2024 on the Taiwan Depository & Clearing Corporation (TDCC) Stockvote e-voting platform according to its instructions. (<https://www.stockvote.com.tw>)

Sincerely,

The Board of Chunghwa Telecom Co., Ltd