

A total of 8 (A) meetings of the Board of Directors were held in 2025. The attendance of director is as follows:

Title	Name	Attendance in Person B	By Proxy	Attendance Rate 【B/A】	Remarks
Chairman	Chunghwa Telecom Co., Ltd. Representative: Li-Show Wu	8	0	100%	None
Director	Chunghwa Telecom Co., Ltd. Representative: Yuan-Kai Chen	8	0	100%	None
Director	Chunghwa Telecom Co., Ltd. Representative: Hey-Chyi Yang	8	0	100%	None
Director	Chunghwa Telecom Co., Ltd. Representative: Pen-Yuang Chang	8	0	100%	None
Director	Chunghwa Telecom Co., Ltd. Representative: Chih-Ho Wang	8	0	100%	None
Director	Advantech Investment Co., Ltd.	8	0	100%	None
Independent Director	Ming-Yuan Lee	8	0	100%	None
Independent Director	Chih-Chung Tsai	8	0	100%	None
Independent Director	Jui-Hsiang Yang	7	1	87.5%	None
Independent Director	Chung-Fern Wu	5	0	100%	Newly appointed on June 5, 2025; total required attendance: 5 meetings