(2) Approved the adjustment of its share swap ratio for the merger with Taiwan Star Telecom Co., Ltd.
(3) Approved the issuance of unsecured straight corporate bonds
(4) Approved the schedule for the 2023 Annual General Meeting
(5) Approved a proposal to participate in the NT$3.1bn new share issuance of 100%-owned TWM Venture Co., Ltd.
(6) Approved the acquisition or disposal of right-of-use assets

The above information is posted on MOPS: https://mops.twse.com.tw.

Major dissenting comments over board meeting resolutions from 2022 up to the publication date in 2023: None

Resigned/discharged chairman, president, chief accounting officer, chief financial officer, chief internal audit officer, chief corporate governance officer and chief research officer:

As of February 25, 2023

Title	Name	Date of taking office	Date of resignation	Reason for resignation/discharge
Vice President and Chief Information Officer	James Chang	2017/01/25	2022/01/01	Retirement
Executive Vice President and Chief Financial Officer	Rosie Yu	2014/04/29	2022/09/01	Retirement
Corporate Governance Officer	Rosie Yu	2019/04/30	2022/09/01	Retirement

Certified Public Accountant (CPA) Information

1. CPA service fees

Unit: NT$'000

Accounting firm	Name of CPA	Period covered by CPA's audit	Audit fee	Non-audit fee (Note)	Total	Remarks
Deloitte & Touche	Pei-De Chen Te-Chen Cheng	2022.01.01~ 2022.12.31	7,890	2,940	10,830	-

Note: Fees for non-audit services were mainly for tax certifications, tax-related consultations and attestation services.

(1) For CPA changes, if the audit fee in the first year is lower than that of the prior year, specify the audit fee before and after the change and the reasons: Not applicable
(2) If the audit fee dropped by more than 10%, specify the amount and percentage of decline and reasons: Not applicable

2. Information on CPA changes:

(1) Former CPA

<table>
<tr><td>Date of change</td><td colspan="4">Approved by the Board of Directors on January 25, 2022</td></tr>
<tr><td>Reason for change</td><td colspan="4">Due to job rotations at Deloitte & Touche from the fourth quarter of 2021</td></tr>
<tr><td rowspan="3">Specify whether services/engagement were terminated/refused</td><td colspan="2">Party / Conditions</td><td>CPA</td><td>Company</td></tr>
<tr><td colspan="2">Termination</td><td>Not applicable</td><td>Not applicable</td></tr>
<tr><td colspan="2">Refusal of new mandate</td><td>Not applicable</td><td>Not applicable</td></tr>
<tr><td>Has any audit opinion, other than an unqualified opinion, been issued in the past two years? If yes, cite reasons.</td><td colspan="4">None</td></tr>
<tr><td rowspan="6">Disagreement with securities issuer</td><td rowspan="4">Yes</td><td></td><td colspan="2">Accounting principles and practices</td></tr>
<tr><td></td><td colspan="2">Disclosure of financial statements</td></tr>
<tr><td></td><td colspan="2">Audit scope or procedures</td></tr>
<tr><td></td><td colspan="2">Others</td></tr>
<tr><td>No</td><td colspan="3">V</td></tr>
<tr><td colspan="4">Explanation: None</td></tr>
<tr><td>Other disclosure items</td><td colspan="4">None</td></tr>
</table>

(2) Current CPA

Name of company	Deloitte & Touche
Name of CPA	Pei-De Chen, Te-Chen Cheng
Date of engagement	Approved by the Board of Directors on January 25, 2022
Results of consultations with the CPA on accounting measures and principles that might influence his/her opinion prior to his/her engagement	None
Has the incumbent CPA issued any dissenting opinion on opinions issued by the previous CPA?	None

(3) The former CPA's response to the issues referred to in Article 10.6.1 and Item 3 of Article 10.6.2 of the Regulations Governing Information to be Published in Annual Reports of Public Companies: None

3. Company Chairman, President or finance/accounting manager held positions in the Company’s audit firm or its affiliates within the past year: None