

**Major resolutions of the 16th meeting of  
Chunghwa Telecom's 6th Board of Directors  
(June 26, 2012)**

**The Company convened the board meeting on June 26, 2012. The Board approved the following major resolutions:**

1. The record day of the Company's 2011 earning distribution.
2. The amendment to the "Powers and Duties Chart of BOD and the Management" of the Company.
3. The amendment to the "Organizational Regulations of BOD" of the Company.
4. The amendment to the "Organizational Regulations of the Company".
5. The proposal of changing premise of the Enterprise Business Group.
6. The procurement Project of "2012 MSER Network Equipment and Installation".
7. The standard of awarding special performance-based bonus and employee bonus to mangers.
8. The appointment and discharge of personnel of the Company's re-investment company.