

**Major resolutions of the 17th meeting of  
Chunghwa Telecom's 6th Board of Directors  
(Aug. 29, 2012)**

**The Company convened the board meeting on Aug. 29, 2012. The Board approved the following major resolutions:**

1. The appointment and discharge of the manager of the Company and the personnel of the Company's re-investment companies.
2. The Company's semi-annual financial report for the first half of 2012.
3. The project of the Company's Linsen Service Center in Hsinchu City participating in Metropolis Renewal Project proposed by the former Chung-Hsing Department Store.
4. The amendment to Articles 3 and 5 of the "Implementation Guidelines for Distribution of Employees Bonus" and Articles 4 and 10 of the "Implementation Guidelines for Special Performance-based Bonus" of the Company.
5. The amendment to the "Accounting System" of the Company.
6. The amendment to the "Past Due and Nonperforming Loan and Bad Debt Handling Guidelines" of the Company.
7. The amendment to the "Employees Management Regulations" of the Company.
8. The amendment to the "Employees Promotion Handling Guidelines" of the Company.
9. The amendment to Article 7 of the "Implementation Principles of Voluntary Early Retirement Program" of the Company.
10. The amendment to the "Powers and Duties Chart of BOD and the Management" of the Company.
11. The amendment to the "Internal Audit Implementation Rules", "2012 Internal Audit Plan", the "Policies for Long-term Equity Investment", the "Guidelines on Investment", Article 11 of the "Offshore Discretionary Investment Guidelines", Article 3 of the "Organizational Regulations of Strategy Committee of BOD", Article 6 of the "Risk Management Regulations", the "Internal Control System", Article 16 of the "Code of Ethics" and Articles 6 and 13 of the "Control Operating Guidelines for Preventing Insider Trading" of the Company.