

**Major resolutions of the 18th meeting of  
Chunghwa Telecom's 6th Board of Directors  
(Oct. 23, 2012)**

**The Company convened the board meeting on Oct. 23, 2012. The Board approved the following major resolutions:**

1. The selection of the Company's auditing firm for the year 2013 and 2014.
2. The approval of not distributing performance-based bonus and employee bonus for senior managers as resolved by the Compensation Committee.
3. The approval of the new President's (Mr. Yen-Sung, Lee) compensation proposal.
4. The appointment of the President of the Company's re-investment company of Chunghwa System Integration Co., Ltd.