

**Major resolutions of the 19th meeting of  
Chunghwa Telecom's 6th Board of Directors  
(Dec. 25, 2012)**

**The Company convened the board meeting on Dec. 25, 2012. The Board approved the following major resolutions:**

1. 2013 operational plan and annual budget of the Company.
2. 2013 Internal Audit Plan of the Company.
3. The amendment to the “Code of Corporate Governance” of the Company.
4. The discharge of Mr. Yen-Sung Lee, as the shareholder representative and the board of director of the Company's re-investment company of Diamond Point Integrated Marketing Service Co; the appointment of Chairman and President of the Company's re-investment companies of Honghwa Human Resource Co., Ltd. and Chunghwa International Yellow Pages Co..