

**Major Resolutions of the 20th Meeting of  
Chunghwa Telecom's 6th Board of Directors  
(Jan. 29, 2013)**

**The Company convened the board meeting on Jan. 29, 2013. The Board approved the following major resolutions:**

1. The 2013 condensed financial forecast of the Company and its subsidiaries.
2. The amendment to the partial articles of the Company's Meeting Rules of Order of the Board of Directors.
3. The adoption of the new Organizational Regulations for Audit Committee of the Company and abolishment of the current Organizational Regulations for Audit Committee of the Company.
4. The adoption of the Company's Operational Procedures and Behavior Guidelines for Ethical Corporate Management Best Practice Principles.
5. The amendment to the partial articles of the Company's Procedures for Acquisition or Disposal of Assets.
6. The proposal of election of Board of Directors in the 2013 Annual General Meeting.