

**Major Resolutions of the 3rd Special Meeting of
Chunghwa Telecom's 6th Board of Directors
(April 1, 2013)**

The Company convened a board meeting on April 1, 2013. The Board approved the following major resolutions:

Election:

Supplementary election of the Chairman of the 6th Board.

Discussion:

1. Discharge and appointment of the Company's President.
2. The newly elected Chairman to concurrently serve as the Company's CEO.