

**Major Resolutions of the 4th Special Meeting of
Chunghwa Telecom's 6th Board of Directors**

(May 14, 2013)

The Company convened the special board meeting on May 14, 2013. The Board approved the following major resolutions:

1. The Company's participation in the bidding for license of Mobile Broadband Business and for spectrum.
2. Change of designated custodian of the Company's specified chop for endorsement and guarantee (i.e., the official seal of the Company).
3. The monthly salaries for the newly assumed Chairman and President.
4. The appointment and discharge of the Chairman of the Company's investee "Honghwa Human Resources Co., Ltd."