

**Major Resolutions of the 1st Interim Meeting of  
Chunghwa Telecom's 7th Board of Directors  
(December 16, 2014)**

The Company convened the interim board meeting on December 16, 2014. The Board approved the following major resolutions:

**Discussion matters:**

- 1. The Company's 2015 operating plan and budget**
- 2. The Company's 2015 short-term line of credit**
- 3. The Company's personnel appointment for its investee**