

**Major Resolutions of the 11th Meeting of
Chunghwa Telecom's 7th Board of Directors
(May 11, 2015)**

The Company convened the board meeting on May 11, 2015. The Board approved the following major resolutions:

Discussion matters:

- 1. The amendment to the Company's Articles of Incorporation**
- 2. The Company to participate in the WiMax Service 2500MHz 及 2600MHz license bid**
- 3. Personnel appointments and dismissals for the Company's investees**