

**Major Resolutions of the 12th Meeting of
Chunghwa Telecom's 7th Board of Directors
(August 11, 2015)**

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

Discussion matters:

- 1. The Company's consolidated financial report for the second quarter of 2015**
- 2. The Company to donate a health measurement equipment of U-Life Taipei to its interested party, National Taxation Bureau of Taipei, in promoting public health self-management policy**
- 3. Personnel appointments and dismissals for the Company and its investees**