

**Major Resolutions of the 13th Meeting of
Chunghwa Telecom's 7th Board of Directors
(November 10, 2015)**

The Company convened the board meeting on November 10, 2015. The Board approved the following major resolutions:

Discussion matters:

- 1. The Company's business operation plan (including budget) for year 2016 and its mid to long-term development plan**
- 2. The Company's 2016 Audit Plan**
- 3. The amendment to partial articles of the Company's Code of Corporate Governance**
- 4. The establishment of the Company's Procedures for halt and resumption applications**
- 5. Personnel appointments for the Company's investees**