

**Major Resolutions of the 14th Meeting of  
Chunghwa Telecom's 7th Board of Directors  
(March 11, 2016)**

The Company convened the board meeting on March 11, 2016. The Board approved the following major resolutions:

**Discussion matters:**

- 1. The amendment to the Company's Articles of Incorporation**
- 2. The Company's 2015 operational report and financial statements**
- 3. The 2015 Internal Control Statement for the purpose of domestic regulatory and Sarbanes-Oxley Act compliance of the Company**
- 4. The amendment to four of the Company's internal regulations**
- 5. The Company's 2015 earnings distribution**
- 6. The Company's 2015 earning distributions for remuneration to directors and employees**
- 7. The change to the Company's CPA**
- 8. The amendment to the Company's Operation Directions of management controls for the prevention of insider trading**
- 9. The amendment to the Company's Past Due and Nonperforming Loan and Bad Debt Handling Guidelines**
- 10. The agenda of the Company's 2016 Annual General Meeting**
- 11. The Company's personnel appointment**