

**Major Resolutions of the 1st Meeting of  
Chunghwa Telecom's 7th Board of Directors  
(June 25, 2013)**

**The Company convened the board meeting on June 25, 2013. The Board approved the following major resolutions:**

Election matters:

The election of the Chairman of the Company's 7th Board of Directors.

Discussion matters:

1. The appointment of the President of the Company.
2. The appointment of the new Chairman to serve as the Company's CEO.
3. The appointment of Compensation Committee members of the Company's 7th Board of Directors.