

**Major Resolutions of the 2nd Interim Meeting of
Chunghwa Telecom's 7th Board of Directors
(January 27, 2016)**

The Company convened the interim board meeting on January 27, 2016. The Board approved the following major resolutions:

Discussion matters:

- 1. The Company's 2016 condensed financial forecast**
- 2. The proposal to re-elect 13 directors (including 5 independent directors) at the 2016 Annual General Meeting for a term of three years from June 24th, 2016 to June 23rd, 2019**