

**Major Resolutions of the 2nd Meeting of  
Chunghwa Telecom's 7th Board of Directors  
(Aug. 13, 2013)**

**The Company convened the board meeting on Aug. 13, 2013. The Board approved the following major resolutions:**

1. The Company's consolidated financial report for the second quarter of 2013.
2. The amendment to partial Articles of the Company's Meeting Rules of Order of the Board of Directors.
3. The amendment to Articles 3 and 5 of the Regulations Governing the Duties of Independent Directors of the Company.
4. The amendment to Article 3 of the Company's Organizational Regulations for Compensation Committee.
5. The amendment to the Company's Code of Corporate Governance.
6. The amendment to partial Articles of the Company's Code of Ethics and Ethical Corporate Management Best Practice Principles.
7. The amendment to partial Articles of the Company's Guidelines on Management of the Prevention of Insider Trading.
8. Raise the 2013 academic donation to National Taiwan University to NT\$3 million.
9. For the Company's investee, "Spring House Entertainment Inc.", it is hereby agreed on Mr. Yi-Feng Zhang to continue concurrently being the Chairman and Mr. Zhe-Ming Chen to continue being the Vice Chairman; for the "Chunghwa Telecom Vietnam Co., Ltd", Mr. Xuan-Long Liu is assigned with other duties after returning to the Company will be discharged from the position of the President and the position of President will be assumed by the Vice President, Mr. Sheng-Xiong Zhang; for the "Light Era Development Co., Ltd.", – the Chairman, Mr. Liang-Xiu Fan has resigned and is discharged, and the position of the Chairman will be assumed by the President, Mr. Chen, Zhong-Guang temporarily.