

**Major Resolutions of the 3rd Meeting of
Chunghwa Telecom's 7th Board of Directors
(Oct. 31, 2013)**

The Company convened the board meeting on Oct. 31, 2013. The Board approved the following major resolutions:

1. The amendment to the Power and Duties Chart of the Company's Board of Directors and Management Departments.
2. To donate the land in 795 Pings and make payment in NT\$241 million to Kaohsiung City Government according to the regulations in exchange for rezoning of the Company's lands in Kaohsiung City.
3. Mr. Lin, Min-Xuan, the President of Southern Taiwan Business Group of the Company, has retired and been discharged at his retirement age, and such position shall be assumed by the Vice President, Mr. Ming-Yuan Li, of the same Group; Mr. Shui-Yi Guo shall be discharged from the position of the Vice President of the Company's Accounting Department for other appointment and Ms. Bao-Jin Zhang, the Assistant Manager of the same Department will assume such position; Mr. Zhong-Guang Chen shall be discharged from the positions of the President (concurrently acting for the Chairman) and from the President and Chairman of the Company's investee, Light Era Development Co., Ltd., and Mr. Shui-Yi Guo will assume the position of President and act as the Chairman concurrently before the new Chairman is appointed; Mr. Dong-Song Liu shall be discharged from the position of the President of the Company's investee Chunghwa Telecom Singapore Pte., Ltd. for other appointment after returning to the Company, and Mr. Wen-Ming Su at the International Business Group will assume such position.