

**Major Resolutions of the 4th Meeting of
Chunghwa Telecom's 7th Board of Directors
(Dec. 17, 2013)**

The Company convened the board meeting on Dec. 17, 2013. The Board approved the following major resolutions:

1. The operating plan and budget of the Company for the year 2014.
2. The Annual Audit Plan of the Company for the year 2014.
3. The amendment to Article 18 of the Company's Meeting Rules of Order of the Board of Directors.
4. The amendment to Article 2 of the Company's Employees Management Regulations.
5. The amendment to Articles 11 and 12 of the Rules Governing Financial and Business Matter Between the Company and its Affiliated Enterprises.
6. To donate the software/hardware equipment to the government of Myanmar in connection with the planning of eGov related services.
7. For the Company's investee, "Light Era Development Co., Ltd.", the President, Mr. Shui-Yi Guo is no longer required to act as the Chairman concurrently, and Mr. Yong-Jin Zheng will serve as the new Chairman full-time; For the Company's investee, "Chunghwa GoodsCom Co., Ltd.", and it is hereby agreed on the Executive Vice President of the Company, Mr. Chi-Mau Sheih to concurrently act as the new Chairman.