

**Major Resolutions of the 5th Meeting of  
Chunghwa Telecom's 7th Board of Directors  
(Jan. 28, 2014)**

**The Company convened the board meeting on Jan. 28, 2014. The Board approved the following major resolutions:**

Election matters:

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

Discussion matters:

1. The new Chairman of the Company to act as CEO concurrently.
2. The remuneration of the new Chairman of the Company and the regular assessments on compensations of the directors and the management.
3. The discharge of the CFO who is acted concurrently as the Company's Executive Vice-President, and the appointment of the deputy CFO.
4. The Company's condensed financial forecast of the Company and its subsidiaries for 2014.
5. The donation to the Company's related parties, Chunghwa Telecom Foundation, and the other institutions.
6. The appointment of Mr. Long-Xing Liang continuously act as the Chairman and Mr. Yan-Ting Chen continuously act as the President of the Company's investee, "Chunghwa System Integration Co., Ltd".