

**Major Resolutions of the 7th Meeting of  
Chunghwa Telecom's 7th Board of Directors  
(May 13, 2014)**

**The Company convened the board meeting on May 13, 2014. The Board approved the following major resolutions:**

Discussion matters:

1. The ex-dividend date for the distribution of 2013 earnings and for the cash distribution from capital surplus of the Company.
2. The amendment to Article 6 of the Organizational Regulations of Board of Directors of the Company.
3. The donation project of public-bike-system to Taipei City Government.
4. The appointment of the senior executive vice president and CFO of the Company, and his remunerations.
5. Mr. Zhi-Cheng Jian to continuously act as the chairman of the Company's investee, "Chunghwa Telecom Vietnam Co., Ltd.", for a new term. Mr. Sheng-Xiong Zhang to continuously act as the president for a new term;  
Mr. Yong-Jin Zheng to continuously act as the chairman of the Company's investee, "Light Era Development Co., Ltd.", for a new term. Mr. Shui-Yi Guo to continuously act as the president for a new term;  
Ms. Li-Xiu Wu to continuously act as the chairman of the Company's investee, "Chunghwa Sochamp Technology Inc.", for a new term;  
Ms. Min-Qing Zheng to continuously act as the chairman of the Company's investee, "SmartFun Digital Co., Ltd.", for a new term;  
The current chairman, Mr. Ban-He Liu, and president, Mr. Ming-Gang Zheng, of the Company's investee, "Honghwa Human Resources Co., Ltd.", be discharged from the positions. Mr. Zheng-Gan Wu, the Company's senior executive vice president, and the Company' vice president, Mr. Zheng-Xiong Tsai, to concurrently act as the chairman and president respectively.