

**Major Resolutions of the 8th Meeting of
Chunghwa Telecom's 7th Board of Directors
(August 12, 2014)**

The Company convened the board meeting on August 12, 2014. The board approved the following major resolutions:

Discussion matters:

1. The 2014 Q2 consolidated financial statements of the Company.
2. The amendments to Article 3 of the Meeting Rules of Order of the Board of Directors of the Company, Article 9 of the Organizational Regulations of the Board of Directors of the Company and Article 30 of the Code of Corporate Governance of the Company.
3. As Mr. Cheng-Kann Wu, the senior executive vice president of the Company, has retired at the mandatory retirement age, Mr. Shyang-Yih Chen, the president of the Telecommunication Training Institute of the Company, to succeed his position and concurrently act as the president of the Telecommunication Training Institute.
As Ms. Tai-Feng Leng, the president of the International Business Group of the Company, has retired at the mandatory requirement age, Mr. Hsiu-Gu Huang, the senior executive vice president of the Company, to concurrently succeed the position.
Mr. Yi-Feng Zhang, the director (who concurrently acts as the chairman) of the Company's investee "Spring House Entertainment Technology Inc." to relieve acting as the chairman. Mr. Hung-Tsan Ma, the director, to concurrently succeed the position.
As Mr. Xun-Teng Zhang, the president of the Company's investee, "ShangHai Hua-Xiong Information Technology CO., LLC.", has retired, Mr. Bo-Da Zeng, the vice president of Chunghwa Telecom (China) Co., Ltd to succeed the position.
The vice president Mr. Zeng to continue to act as the vice president of Chunghwa Telecom (China) Co., Ltd.