

**Major Resolutions of the 9th Meeting of  
Chunghwa Telecom's 7th Board of Directors  
(November 11, 2014)**

The Company convened the board meeting on November 11, 2014. The Board approved the following major resolutions:

**Discussion matters:**

- 1. The amendment to the Company's Accounting System**
- 2. The amendment to the Company's Internal Control System**
- 3. The selection of the Company's CPA and the extension of the appointment for a period of three years**
- 4. The amendment to the Company's Internal Audit Implementation Rules**
- 5. The Company's 2015 Audit Plan**
- 6. Personnel appointments for the Company's investees**