

**Major Resolutions of the 1st Meeting of
Chunghwa Telecom's 8th Board of Directors
(June 27, 2016)**

The Company convened the board meeting on June 27, 2016. The Board approved the following major resolutions:

Election:

To elect the Chairman of the Company's 8th Board of Directors

Discussion matters:

1. The appointment for the Company's President
2. The Company's CEO will be assumed by the new Chairman of the Company
3. The appointment for the members of the Company's Compensation Committee
4. Personnel Appointment for the Company's investee