

**Major Resolutions of the 10th Meeting of
Chunghwa Telecom's 8th Board of Directors
(January 30, 2018)**

The Company convened the board meeting on January 30 2018. The Board approved the following major resolutions:

Discussion matters:

- 1. The Company's condensed financial forecast of 2018**
- 2. Supplementary election for the Company's independent director of 8th Board of Directors**