

**Major Resolutions of the 13th Meeting of  
Chunghwa Telecom's 8th Board of Directors  
(August 7, 2018)**

The Company convened the board meeting on August 7, 2018. The Board approved the following major resolutions:

**Discussion matters:**

- 1. The Company's consolidated financial report for the second quarter of 2017**
- 2. Performance Administration Regulations for the Company's senior executives (management)**
- 3. The establishment of the Company's Indonesian Office and the revocation of the Company's European and Thai Offices**
- 4. The amount overdue over NT\$ 5 million were written off as uncollectible bad debt**
- 5. The donation to the Sports Administration, Ministry of Education of the amount of 3 million as the training expenses for the Company's spokeswoman, Tai Tzu-Ying**
- 6. Conduct evaluation on the preparation of the Internet banking company.**
- 7. Mr. Hsiu-Gu Huang, the Company's Senior Executive Vice President of Business and President of Enterprise Business Group is discharged from the position of SEVP and assumed the position of President of Enterprise Business Group.**

**Mr. Hong-Chan Ma, President of Data Communications Business Group is appointed to assume the position of the Senior Executive Vice President of the Company concurrently**

**For operation need, Mr. Shih-Chung Chang, current General Manager of Light Era Development Co., Ltd. (LED) is discharged. Its vacancy be assumed by Mr. Chin-Hsun Su**

**For operation need, Mr. Wen-Chiyh Lin, current General Manager of Spring House Entertainment Tech. Inc. (SHE) is discharged. Its vacancy be assumed by Mr. Hsueh-Hai Hu, Vice President of Mobile Business Group concurrently.**

**For operation need, Mr. Hsin-Tao Tseng, current General Manager of**

**Chunghwa Telecom (Thailand) Co., Ltd. (CHTT) is transferring to the International Business Group of the Company. Its vacancy be assumed by Mr. Wen-Jang Yang, General Manager of Chunghwa Telecom Vietnam Co., Ltd. (CHTV) concurrently**