

**Major Resolutions of the 14th Meeting of
Chunghwa Telecom's 8th Board of Directors
(November 6, 2018)**

The Company convened the board meeting on November 6, 2018. The Board approved the following major resolutions:

Discussion matters:

- 1. The Company's 2019 Audit Plan**
- 2. The amendment to the Powers and Duties Chart of Board of Directors and the Management of the Company**
- 3. Mr. Yung-Fong Sung, the Company's Senior Executive Vice President of Investment resigned on October 2nd, 2018. Its vacancy will be assumed by Mr. Tian-Tsair Su, the Company's Senior Executive Vice President of administration concurrently**

Mr. Tian-Tsair Su, the Company's Senior Executive Vice President of Administration to discharge from the position of President of Telecommunication Training Institute. Mr. Wei-Kuo Hong, Vice President of Telecommunication Training Institute will be promoted to assume the position

Mr. Hong-Chan Ma, the Company's Senior Executive Vice President of business to discharge from the position of President of Data Communications Business Group. Its vacancy will be assumed by Rong-Syh Lin, President of Telecommunication Laboratories concurrently, and be appointed as the Manager of the Company

The discharge of Mr. Chih-Cheng Chien, President of International Business Group for another appointment. Ms. Hsueh-Lan Wu, Vice President of Enterprise Business Group is promoted to assume its vacancy and be appointed as the Manager of the Company

For operation needs, Mr. Shyang-Yih Chen, current Chairman of Chunghwa Leading Photonics Tech Co., Ltd. (CLPT) be discharged. Its vacancy will be assumed by Mr. Yuan-Kuang Tu concurrently