

**Major Resolutions of the 16th Meeting of
Chunghwa Telecom's 8th Board of Directors
(January 29, 2019)**

The Company convened the board meeting on January 29, 2019. The Board approved the following major resolutions:

Discussion matters:

- 1. The Company's condensed financial forecast of 2019**
- 2. The Company's re-investment proposal in Internet Banking**
- 3. The Company's telecommunication facilities in Nankang be relocated to a new site and co-located with a commercial building which will be constructed**
- 4. The amendment to the Implementation Guidelines for Special Performance-based Bonus of Chunghwa Telecom**
- 5. The distribution of one-time employee incentive bonus**
- 6. The proposal to elect 13 directors (including 5 independent directors) at the 2019 Annual General Meeting**