

**Major Resolutions of the 17th Meeting of
Chunghwa Telecom's 8th Board of Directors
(March 19, 2019)**

The Company convened the board meeting on March 19, 2019. The Board approved the following major resolutions:

Discussion matters:

- 1. The 2018 operational report and financial statement of the Company**
- 2. The 2018 Internal Control Statement for the purpose of domestic regulatory and Sarbanes-Oxley Act compliance of the Company**
- 3. The 2018 earnings distribution of the Company**
- 4. The amendment to the Procedures for Acquisition or Disposal of Assets**
- 5. The 2018 earning distribution for remuneration to directors and employees**
- 6. The date and agenda of 2019 Annual General Meeting**
- 7. The amendment to the Article 2 of Incorporation of the Company.**
- 8. The amendment to the Powers and Duties Chart of Board of Directors (BOD) and the Management of the Company.**
- 9. Mr. Kuo-Chiang Chung, Vice President of Legal Affairs, shall concurrently serve as the Company's head of Corporate Governance**