

**Major Resolutions of the 18th Meeting of  
Chunghwa Telecom's 8th Board of Directors  
(May 8, 2019)**

The Company convened the board meeting on May 8, 2019. The Board approved the following major resolutions:

**Discussion matters:**

- 1. The amendment to partial articles of the Company's Procedures Governing Loaning of Funds and Procedures of Making Endorsements/Guarantees**
- 2. The change to the Company's attesting CPA**
- 3. The establishment of the Standard Operational Procedures for Responding to Requests from Directors of Chunghwa Telecom Co., Ltd.**
- 4. The review and approval of the nominations for the Company's slate of candidates for the election of directors of the 9<sup>th</sup> term of Board of Directors**
- 5. The nominations and the review for the Company's slate of candidates for the election of independent director of the 9<sup>th</sup> term of Board of Directors**
- 6. The lift of restriction on the non-compete clauses for the Company's 9<sup>th</sup> term of directors**
- 7. Personnel appointment and dismissal for the Company and its investee**