

**Major Resolutions of the 2nd Interim Meeting of
Chunghwa Telecom's 8th Board of Directors
(December 15, 2016)**

The Company convened the interim board meeting on December 15, 2016. The Board approved the following major resolutions:

Election:

Supplementary election for the Chairman of the Company's 8th Board of Directors

Discussion matters:

- 1. The Company's CEO will be assumed by the new Chairman of the Company**
- 2. The Company's monthly remuneration for its new Chairman**