

**Major Resolutions of the 2nd Meeting of
Chunghwa Telecom's 8th Board of Directors
(August 9, 2016)**

The Company convened the board meeting on August 9, 2016. The Board approved the following major resolutions:

Discussion matters:

- 1. The Company's consolidated financial report for the second quarter of 2016**
- 2. The amendment to the Company's Rules and Procedures on Investments**
- 3. The amendment to the Company's Segregation of Power between Board of Director and Management**
- 4. The amount overdue over NT\$ 5 million were written off as uncollectible bad debt**