

**Major Resolutions of the 3rd Interim Meeting of  
Chunghwa Telecom's 8th Board of Directors  
(December 29, 2016)**

The Company convened the interim board meeting on December 29, 2016. The Board approved the following major resolutions:

**Discussion matters:**

- 1. The Company's business operation plan (including budget) for year 2017 and its mid to long-term development plan**
- 2. Personnel appointment for the Company and its investee**
- 3. The Company's monthly remuneration for its new President**