

**Major Resolutions of the 3rd Meeting of
Chunghwa Telecom's 8th Board of Directors
(November 11, 2016)**

The Company convened the board meeting on November 11, 2016. The Board approved the following major resolutions:

Discussion matters:

- 1. The Company's 2017 Audit Plan**
- 2. The amendment to Article 6 of the Company's Procedures for halt and resumption applications**
- 3. Land exchange between the Company and National Property Administration, Ministry of Finance**
- 4. The division agreement of 17 lands shared by the Company and the Taoyuan City Government**
- 5. Personnel appointment and dismissal for the Company and its investee**