

**Major Resolutions of the 4th Interim Meeting of
Chunghwa Telecom's 8th Board of Directors
(April 20, 2017)**

The Company convened the interim board meeting on April 20, 2017. The Board approved the following major resolutions:

Discussion matters:

- 1. The nominations for the Company's slate of candidates for the supplementary election of independent director of the 8th Board of Directors**
- 2. Personnel appointment and dismissal for the Company and its investee**