

**Major Resolutions of the 4th Meeting of
Chunghwa Telecom's 8th Board of Directors
(January 24, 2017)**

The Company convened the board meeting on January 24, 2017. The Board approved the following major resolutions:

Discussion matters:

- 1. The Company's 2017 condensed financial forecast**
- 2. Personnel appointment and dismissal for the Company's investee**