

**Major Resolutions of the 5th Interim Meeting of
Chunghwa Telecom's 8th Board of Directors
(May 26, 2017)**

The Company convened the interim board meeting on May 26, 2017. The Board approved the following major resolutions:

Discussion matters:

Personnel discharge for the Company's CFO. The Company's President, Chi-Mau Sheih, acts for the vacancy till the appointment for new replacement is resolved.