

**Major Resolutions of the 5th Meeting of  
Chunghwa Telecom's 8th Board of Directors  
(March 7, 2017)**

The Company convened the board meeting on March 7, 2017. The Board approved the following major resolutions:

**Discussion matters:**

- 1. The Company's 2016 earnings distribution for remuneration to directors and employees**
- 2. The Company's 2016 operational report and financial statements**
- 3. The 2016 Internal Control Statement for the purpose of domestic regulatory and Sarbanes-Oxley Act compliance of the Company**
- 4. The 2016 earnings distribution of the Company**
- 5. The amendment to partial articles of the Company's Strategy Committee Organizational Rules**
- 6. The amendment to partial articles of the Company's Procedures for Acquisition or Disposition of Assets**
- 7. The amendment to article 17 of the Company's Rules and Procedures on Investments**
- 8. Supplementary election for one independent director for 2017 Annual General Meeting**
- 9. To convene the Company's 2017 Annual General Meeting at its Training Institute on June 23th, 2017**
- 10. The Company's personnel appointment**