

**Major Resolutions of the 6th Interim Meeting of  
Chunghwa Telecom's 8th Board of Directors  
(September 29, 2017)**

The Company convened the interim board meeting on September 29, 2017. The Board approved the following major resolutions:

**Discussion matters:**

- 1. To authorize the management to dispose the Company's shares of China Airlines Ltd.**
- 2. Supplementary election for the members of the Company's Compensation Committee of the 8<sup>th</sup> Board of Directors**
- 3. Salary increase for the Company's employees**