

**Major Resolutions of the 7th Interim Meeting of
Chunghwa Telecom's 8th Board of Directors
(December 27, 2017)**

The Company convened the interim board meeting on December 27, 2017. The Board approved the following major resolutions:

Discussion matters:

The Company's land in Yangmei area, Taoyuan City to be leased through open tender by telecom specific zone