

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

The Company convened the board meeting on August 8, 2017. The Board approved the following major resolutions:

Discussion matters:

- 1. The Company's 2018 Q2 consolidated financial statements**
- 2. The Company to participate in the third wave of mobile broadband services (4G) license bid**
- 3. To formulate the Company's Corporate Social Responsibility Best Practice Principles**
- 4. To procure MSER Network Equipment from the Company's affiliated company**
- 5. The Company's non-compete clauses apply to its executive management**
- 6. Personnel appointment and dismissal for the Company and its investees**