

**Major Resolutions of the 8th Meeting of
Chunghwa Telecom's 8th Board of Directors
(November 16, 2017)**

The Company convened the board meeting on November 16, 2017. The Board approved the following major resolutions:

Discussion matters:

- 1. The Company's 2018 Audit Plan**
- 2. The amendment to Article 12 of the Company's Meeting Rules of Order of the Board of Directors**
- 3. The amendment to Article 3 of Duties of the Independent Director and Rules of Chunghwa Telecom**
- 4. The amendment to partial articles of the Company's Audit Committee Organizational Rules and Management of deliberation for mergers and acquisitions of the Audit Committees**
- 5. The amendment to partial articles of the Company's Accounting System**
- 6. The selection of the Company's 2018, 2019 and 2010 CPA**
- 7. The Company's investment in Taiwan Capital Buffalo Fund Co., Ltd.**
- 8. Personal appointment and dismissal for the Company and its investees**