

**Major Resolutions of the 9th Meeting of
Chunghwa Telecom's 8th Board of Directors
(December 5, 2017)**

The Company convened the board meeting on December 5, 2017. The Board approved the following major resolutions:

Discussion matters:

- 1. The company's 2018 annual operating plan (including budget) and its medium and long-term development plan**
- 2. The amendment to the Company's Code of Corporate Governance**
- 3. The amount overdue over NT\$ 5 million were written off as uncollectible bad debt**
- 4. Personnel appointment of the Company's investee**