

**Major Resolutions of the 2nd Meeting of
Chunghwa Telecom's 9th Board of Directors
(August 13, 2019)**

The Company convened the board meeting on August 13, 2019. The Board approved the following major resolutions:

Discussion matters:

- 1. The Company's consolidated financial report for the second quarter of 2019**
- 2. The amendment to the Company's Segregation of Power between Board of Director and Management**
- 3. The amendment to partial articles of the Company's Code of Corporate Governance**
- 4. To formulate the Company's Rules for Performance Assessment of its Board of Directors**
- 5. The amendment to the Company's "Implementation Guidelines for Special Performance-based Bonus "**
- 6. To procure 2019 MOD Set-Top-Box from the Company's affiliated company**
- 7. Personnel appointment for the Company and its investee**