

Chunghwa Telecom Co., Ltd.  
Changes in the shareholding of the Directors, Managers and Major Shareholders

2016-Jan.			Current Month Increase	Current Month Decrease		
Identity	Name	Type of Shares	Shares held at the time of being elected	Purchase on the market	Sale on the market	Actual no. of shares held as of the end of the current month
			Actual no. of shares held as of the end of the last month	Acquisition by other means (excluding private placement)	Transfer by other means (excluding private placement)	Shares under TDCC separate custody as of the end of the current month
			Shares under trust with discretion reserved as of the end of the last month	Private placement shares	Private placement shares	Shares under trust with discretion reserved as of the end of the current month
			Cumulative no. of shares pledged as of the end of the last month	Shares under trust with discretion reserved	Shares under trust with discretion reserved	Cumulative no. of shares pledged as of the end of the current month
			Cumulative private placement shares as of the end of the last month	Shares on which a pledge is newly created	Shares on which a pledge is cancelled	Cumulative private placement shares as of the end of the current month
Chairman	MOTC.	Common shares	2,737,718,976	0	0	2,737,718,976
			2,737,718,976	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
						Note on identity : also a major shareholder and director
Representative juristic-person Chairman	Rick L. Tsai	Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Representative juristic-person Chairman		Common shares	0	0	0	400,000
			400,000	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Director	MOTC.	Common shares	2,737,718,976	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
						Note on identity : also a major shareholder and the Chairman
Representative juristic-person Director	Mu-Piao Shih	Common shares	0	0	0	71,218
			71,218	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
						Note on identity : also the President
Spouse and minor children of the Representative juristic-person Director		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Director	MOTC.	Common shares	2,737,718,976	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
						Note on identity : also a major shareholder and the Chairman

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			Cumulative private placement shares as of the end of the last month	Shares on which a pledge is newly created	Shares on which a pledge is cancelled		
Representative juristic-person Director	Yu-Fen Hong	Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Spouse and minor children of the Representative juristic-person Director		Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Director	MOTC.	Common shares	2,737,718,976	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
							Note on identity : also a major shareholder and the Chairman
Representative juristic-person Director	Chih-Ku Fan	Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Spouse and minor children of the Representative juristic-person Director		Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Director	MOTC.	Common shares	2,737,718,976	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
							Note on identity : also a major shareholder and the Chairman
Representative juristic-person Director	Chich-Ching Fan	Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	

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Spouse and minor children of the Representative juristic-person Director		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Director	MOTC.	Common shares	2,737,718,976	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Representative juristic-person Director	Yi-Bing Lin	Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Representative juristic-person Director		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Director	MOTC.	Common shares	2,737,718,976	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Representative juristic-person Director	Su-Ghen Huang	Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Representative juristic-person Director		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Director	MOTC.	Common shares	2,737,718,976	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0

Note on identity : also a major shareholder and the Chairman

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			Cumulative private placement shares as of the end of the last month	Shares on which a pledge is newly created	Shares on which a pledge is cancelled		
Representative juristic-person Director	Shih-Peng Tsai	Common shares	0	0	0	15,297	
			15,297	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Spouse and minor children of the Representative juristic-person Director		Common shares	0	0	0	664	
			664	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Independent director	Chung-Yu Wang	Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Spouse and minor children of the Independent director		Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Independent director	Zse-Hong Tsai	Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Spouse and minor children of the Independent director		Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Independent director	Chung-Fern Wu	Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	

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Spouse and minor children of the Independent director		Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Independent director	Tain-Jy Chen	Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Spouse and minor children of the Independent director		Common shares	0	0	0	25,768	
			25,768	0	0	25,768	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Independent director	Yun-Tsai Chou	Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Spouse and minor children of the Independent director		Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
President	Mu-Piao Shih	Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Spouse and minor children of the President		Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Note on identity : also a representative juristic-person director							

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President	Yuan-Kuang Tu	Common shares	0	0	0	81,305
			81,305	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the President		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
President	Shyang-Yih Chen	Common shares	0	0	0	73,840
			73,840	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the President		Common shares	0	0	0	5,000
			5,000	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
President	Hong-Chan Ma	Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the President		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
President	Kuo-Feng Lin	Common shares	0	0	0	42,771
			42,771	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0

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Spouse and minor children of the President		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
President	Yao-Ching Tsai	Common shares	0	0	0	1,333
			1,333	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the President		Common shares	0	0	0	5,611
			5,611	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
President	Gee-N Kuo	Common shares	0	0	0	52,571
			52,571	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the President		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
President	Ching-Chir Shyur	Common shares	0	0	0	509
			509	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the President		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0

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President	Chih-Chang Kuo	Common shares	0	0	0	51
			51	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the President		Common shares	0	0	0	1,652
			1,652	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
President	Jui-Fu Hu	Common shares	0	0	0	40,000
			40,000	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the President		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
President	Chiu-Pin Lai	Common shares	0	0	0	620
			620	0	0	620
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the President		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
President	Shu-Farn Chen	Common shares	0	0	0	47,290
			47,290	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0



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Spouse and minor children of the President		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
President	Kuei-Tien Liu	Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the President		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
President	Hung-Chao Tang	Common shares	0	0	0	47,584
			47,584	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the President		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
President	Jason Hsu	Common shares	0	0	0	52,488
			52,488	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the President		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0

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President	Tai-Tsan Yeh	Common shares	0	0	0	8,353
			8,353	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the President		Common shares	0	0	0	2,032
			2,032	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
President	Ming-Ching Cheng	Common shares	0	0	0	11,100
			11,100	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the President		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
President	Chung-Kuang Chen	Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the President		Common shares	0	0	0	1,000
			1,000	0	0	1,000
			0	0	0	0
			0	0	0	0
			0	0	0	0
President	Der-Shing Rau	Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0

Chunghwa Telecom Co., Ltd.

Changes in the shareholding of the Directors, Managers and Major Shareholders

2016-Jan.			Current Month Increase	Current Month Decrease	Actual no. of shares held as of the end of the current month	
Identity	Name	Type of Shares	Shares held at the time of being elected	Purchase on the market	Sale on the market	Shares under TDCC separate custody as of the end of the current month
			Actual no. of shares held as of the end of the last month	Acquisition by other means (excluding private placement)	Transfer by other means (excluding private placement)	Shares under trust with discretion reserved as of the end of the current month
			Shares under trust with discretion reserved as of the end of the last month	Private placement shares	Private placement shares	Shares under trust with discretion reserved as of the end of the current month
			Cumulative no. of shares pledged as of the end of the last month	Shares under trust with discretion reserved	Shares under trust with discretion reserved	Cumulative no. of shares pledged as of the end of the current month
			Cumulative private placement shares as of the end of the last month	Shares on which a pledge is newly created	Shares on which a pledge is cancelled	Cumulative private placement shares as of the end of the current month
Spouse and minor children of the President		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
President	Chin-Pei Chen	Common shares	0	0	0	26,780
			26,780	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the President		Common shares	0	0	0	41,412
			41,412	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
President	Mao-Lin Li	Common shares	0	0	0	10,000
			10,000	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the President		Common shares	0	0	0	8,000
			8,000	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
President	Chin-Chun Chang Chie	Common shares	0	0	0	11,713
			11,713	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the President		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0

Chunghwa Telecom Co., Ltd.  
Changes in the shareholding of the Directors, Managers and Major Shareholders

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			Cumulative no. of shares pledged as of the end of the last month	Shares under trust with discretion reserved	Shares under trust with discretion reserved	Cumulative no. of shares pledged as of the end of the current month
			Cumulative private placement shares as of the end of the last month	Shares on which a pledge is newly created	Shares on which a pledge is cancelled	Cumulative private placement shares as of the end of the current month
President	Ming-Iuan Lee	Common shares	0	0	0	5,188
			5,188	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the President		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
President	Ivan Lin	Common shares	0	0	0	17,888
			17,888	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the President		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
President	Ching-Chuan Wang	Common shares	0	0	0	52,000
			52,000	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the President		Common shares	0	0	0	14,000
			14,000	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
President	Hsueh-Hai Hu	Common shares	0	0	0	24,120
			24,120	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0

Chunghwa Telecom Co., Ltd.

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			Shares under trust with discretion reserved as of the end of the last month	Private placement shares	Private placement shares	Cumulative no. of shares pledged as of the end of the current month	
			Cumulative no. of shares pledged as of the end of the last month	Shares under trust with discretion reserved	Shares under trust with discretion reserved	Cumulative private placement shares as of the end of the current month	
			Cumulative private placement shares as of the end of the last month	Shares on which a pledge is newly created	Shares on which a pledge is cancelled		
Spouse and minor children of the President		Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
President	Pao-Shan Hung	Common shares	0	0	0	44,886	
			44,886	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Spouse and minor children of the President		Common shares	0	0	0	7,000	
			7,000	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Vice president	Chi-Mau Sheih	Common shares	0	0	0	72,054	
			72,054	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Spouse and minor children of the Vice president		Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Vice president	Hsiu-Gu Huang	Common shares	0	0	0	18,698	
			18,698	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Spouse and minor children of the Vice president		Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	

Chunghwa Telecom Co., Ltd.  
Changes in the shareholding of the Directors, Managers and Major Shareholders

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			Cumulative private placement shares as of the end of the last month	Shares on which a pledge is newly created	Shares on which a pledge is cancelled	Cumulative private placement shares as of the end of the current month
Vice president	Bo Chen	Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Note on identity : also the officer of finance department						
Spouse and minor children of the Vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Mei-Huey Chiu	Common shares	0	0	0	8,220
			8,220	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Vice president		Common shares	0	0	0	20,388
			20,388	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Hsu-Hui Ho	Common shares	0	0	0	68,789
			68,789	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Vice president		Common shares	0	0	0	3,125
			3,125	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Min-Gume Cheng	Common shares	0	0	0	701
			701	0	0	701
			0	0	0	0
			0	0	0	0
			0	0	0	0

Chunghwa Telecom Co., Ltd.

Changes in the shareholding of the Directors, Managers and Major Shareholders

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			Cumulative private placement shares as of the end of the last month	Shares on which a pledge is newly created	Shares on which a pledge is cancelled		
Spouse and minor children of the Vice president		Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Vice president	Shyh-Chin Lee	Common shares	0	0	0	30,033	
			30,033	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Spouse and minor children of the Vice president		Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Vice president	Wen-Wang Tseng	Common shares	0	0	0	2,603	
			2,603	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Spouse and minor children of the Vice president		Common shares	0	0	0	1,547	
			1,547	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Vice president	Rong-Syh Lin	Common shares	0	0	0	1,361	
			1,361	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Spouse and minor children of the Vice president		Common shares	0	0	0	39,000	
			39,000	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	

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			Cumulative private placement shares as of the end of the last month	Shares on which a pledge is newly created	Shares on which a pledge is cancelled	Cumulative private placement shares as of the end of the current month
Vice president	San-Wei Sun	Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Jing-Jyh Kao	Common shares	0	0	0	43,060
			43,060	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Yieh-Guan Kang	Common shares	0	0	0	18,000
			18,000	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Ching-Wan Hu	Common shares	0	0	0	18,284
			18,284	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0



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Spouse and minor children of the Vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Yu-Chen Tsai	Common shares	0	0	0	21,320
			21,320	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Chin-Tu Lin	Common shares	0	0	5,000	4,577
			9,577	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Yen-Liang Liao	Common shares	0	0	0	30,769
			30,769	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Jing-Chih Hsu	Common shares	0	0	0	4,318
			4,318	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0

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Spouse and minor children of the Vice president		Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Vice president	Wen-Cherng Chen	Common shares	0	0	0	8,629	
			8,629	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Spouse and minor children of the Vice president		Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Vice president	Yu-Shin Tseng	Common shares	0	0	0	40,197	
			40,197	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Spouse and minor children of the Vice president		Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Vice president	Kung-Chang Chang	Common shares	0	0	0	5,352	
			5,352	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Spouse and minor children of the Vice president		Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	

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Vice president	Chih-Cheng Chien	Common shares	0	0	0	19,600
			19,600	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Yi-Fong Chang	Common shares	0	0	0	47,692
			47,692	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Lir-Fang Sun	Common shares	0	0	0	30,872
			30,872	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Ming-Shih Chen	Common shares	0	0	0	25,641
			25,641	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0

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Vice president	Chin-Kun Lin	Common shares	0	0	0	265
			265	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Li-Show Wu	Common shares	0	0	0	32,964
			32,964	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Ruey-Chang Hsu	Common shares	0	0	0	12,924
			12,924	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Nien-Yee Liu	Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Rita Hsueh	Common shares	0	0	0	8,648
			8,648	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0

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			Actual no. of shares held as of the end of the last month	Acquisition by other means (excluding private placement)	Transfer by other means (excluding private placement)	Shares under TDCC separate custody as of the end of the current month
			Shares under trust with discretion reserved as of the end of the last month	Private placement shares	Private placement shares	Shares under trust with discretion reserved as of the end of the current month
			Cumulative no. of shares pledged as of the end of the last month	Shares under trust with discretion reserved	Shares under trust with discretion reserved	Cumulative no. of shares pledged as of the end of the current month
			Cumulative private placement shares as of the end of the last month	Shares on which a pledge is newly created	Shares on which a pledge is cancelled	Cumulative private placement shares as of the end of the current month
Spouse and minor children of the Vice president		Common shares	0	0	0	2,276
			2,276	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Sheng-Haun Chang	Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Ming-Cheng Hsieh	Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Tian-Tsair Su	Common shares	0	0	0	32,341
			32,341	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0

Chunghwa Telecom Co., Ltd.  
Changes in the shareholding of the Directors, Managers and Major Shareholders

2016-Jan.			Current Month Increase	Current Month Decrease	Actual no. of shares held as of the end of the current month	
Identity	Name	Type of Shares	Shares held at the time of being elected	Purchase on the market	Sale on the market	Shares under TDCC separate custody as of the end of the current month
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			Cumulative no. of shares pledged as of the end of the last month	Shares under trust with discretion reserved	Shares under trust with discretion reserved	Cumulative no. of shares pledged as of the end of the current month
			Cumulative private placement shares as of the end of the last month	Shares on which a pledge is newly created	Shares on which a pledge is cancelled	Cumulative private placement shares as of the end of the current month
Vice president	Ching-Min Cheng	Common shares	0	0	0	14,588
			14,588	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Ching-Ming Hwang	Common shares	0	0	0	810
			810	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Jyi-Jyh Luo	Common shares	0	0	0	30,296
			30,296	0	0	30,296
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Ming Tsai	Common shares	0	0	0	48,242
			48,242	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Vice president		Common shares	0	0	0	38,500
			38,500	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0

Chunghwa Telecom Co., Ltd.  
Changes in the shareholding of the Directors, Managers and Major Shareholders

2016-Jan.			Current Month Increase	Current Month Decrease		
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			Cumulative no. of shares pledged as of the end of the last month	Shares under trust with discretion reserved	Shares under trust with discretion reserved	Cumulative no. of shares pledged as of the end of the current month
			Cumulative private placement shares as of the end of the last month	Shares on which a pledge is newly created	Shares on which a pledge is cancelled	Cumulative private placement shares as of the end of the current month
Vice president	James Lee	Common shares	0	0	0	5,912
			5,912	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Yung-Chih Chang	Common shares	0	0	0	39,891
			39,891	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Ching-Shii Wu	Common shares	0	0	0	49,833
			49,833	0	0	49,833
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Chen-Huiung Tsai	Common shares	0	0	0	24,725
			24,725	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0

Chunghwa Telecom Co., Ltd.

Changes in the shareholding of the Directors, Managers and Major Shareholders

2016-Jan.			Current Month Increase		Current Month Decrease		Actual no. of shares held as of the end of the current month
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			Shares under trust with discretion reserved as of the end of the last month	Private placement shares	Private placement shares	Cumulative no. of shares pledged as of the end of the current month	
			Cumulative no. of shares pledged as of the end of the last month	Shares under trust with discretion reserved	Shares under trust with discretion reserved	Cumulative private placement shares as of the end of the current month	
			Cumulative private placement shares as of the end of the last month	Shares on which a pledge is newly created	Shares on which a pledge is cancelled		
Spouse and minor children of the Vice president		Common shares	0	0	0	53,305	
			53,305	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Vice president	Tsun-Sen Shiao	Common shares	0	0	0	28,476	
			28,476	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Spouse and minor children of the Vice president		Common shares	0	0	0	34,209	
			34,209	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Vice president	Pao-Chin Chang	Common shares	0	0	0	35,806	
			35,806	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Spouse and minor children of the Vice president		Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Vice president	Hsueh-Lan Wu	Common shares	0	0	0	30,492	
			30,492	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Spouse and minor children of the Vice president		Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	

Note : also the officer of accounting department



Chunghwa Telecom Co., Ltd.  
Changes in the shareholding of the Directors, Managers and Major Shareholders

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			Cumulative no. of shares pledged as of the end of the last month	Shares under trust with discretion reserved	Shares under trust with discretion reserved	Cumulative no. of shares pledged as of the end of the current month
			Cumulative private placement shares as of the end of the last month	Shares on which a pledge is newly created	Shares on which a pledge is cancelled	Cumulative private placement shares as of the end of the current month
Vice president	Lin-Chuan Weng	Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Chin-Liang Tu	Common shares	0	0	0	22,184
			22,184	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Jung-Chin Kung	Common shares	0	0	0	688
			688	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Ker-Chih Hwang	Common shares	0	0	0	70,388
			70,388	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0

Chunghwa Telecom Co., Ltd.

Changes in the shareholding of the Directors, Managers and Major Shareholders

2016-Jan.			Current Month Increase	Current Month Decrease	Actual no. of shares held as of the end of the current month	
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			Cumulative private placement shares as of the end of the last month	Shares on which a pledge is newly created	Shares on which a pledge is cancelled	Cumulative private placement shares as of the end of the current month
Spouse and minor children of the Vice president		Common shares	0	0	0	808
			808	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Pen-Yen Hsiao	Common shares	0	0	0	3,540
			3,540	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Gwo-Shyan Wu	Common shares	0	0	0	26,004
			26,004	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Shui-Mu Chiang	Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0

Chunghwa Telecom Co., Ltd.  
Changes in the shareholding of the Directors, Managers and Major Shareholders

2016-Jan.			Current Month Increase	Current Month Decrease	Actual no. of shares held as of the end of the current month	
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			Cumulative private placement shares as of the end of the last month	Shares on which a pledge is newly created	Shares on which a pledge is cancelled	Cumulative private placement shares as of the end of the current month
Vice president	Chia-Hsin Li	Common shares	0	0	0	44,048
			44,048	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Shui-Yi Kuo	Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Fu-Kuei Chung	Common shares	0	0	0	19,093
			19,093	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Vice president	Hui-Min Wang	Common shares	0	0	0	1,462
			1,462	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0

Chunghwa Telecom Co., Ltd.

Changes in the shareholding of the Directors, Managers and Major Shareholders

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Spouse and minor children of the Vice president		Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Assistant vice president	Ching-Long Wu	Common shares	0	0	0	46,350	
			46,350	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Spouse and minor children of the Assistant vice president		Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Assistant vice president	Wei-Kuo Hong	Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Spouse and minor children of the Assistant vice president		Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Assistant vice president	Rong-Yih Chen	Common shares	0	0	0	29,650	
			29,650	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Spouse and minor children of the Assistant vice president		Common shares	0	0	0	59,000	
			59,000	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	

Chunghwa Telecom Co., Ltd.  
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Assistant vice president	Bao-Shuh Wu	Common shares	0	0	0	21,952
			21,952	0	0	21,952
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Assistant vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Assistant vice president	Keh-Yeong Liu	Common shares	0	0	0	32,050
			32,050	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Assistant vice president		Common shares	0	0	0	16,093
			16,093	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Assistant vice president	Chih-Chin Yu	Common shares	0	0	0	39,342
			39,342	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Assistant vice president		Common shares	0	0	0	116
			116	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Assistant vice president	Tse-Shen Tsai	Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0

Chunghwa Telecom Co., Ltd.  
Changes in the shareholding of the Directors, Managers and Major Shareholders

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			Cumulative private placement shares as of the end of the last month	Shares on which a pledge is newly created	Shares on which a pledge is cancelled		
Spouse and minor children of the Assistant vice president		Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Assistant vice president	Kuan-Hsiung Liang	Common shares	0	0	0	20,405	
			20,405	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Spouse and minor children of the Assistant vice president		Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Assistant vice president	Fu-Fu Shen	Common shares	0	0	0	19,840	
			19,840	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Spouse and minor children of the Assistant vice president		Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Assistant vice president	Chiu Rueyshu	Common shares	0	0	0	48,249	
			48,249	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
Spouse and minor children of the Assistant vice president		Common shares	0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	
			0	0	0	0	

**Chunghwa Telecom Co., Ltd.**  
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2016-Jan.			Current Month Increase		Current Month Decrease	
Identity	Name	Type of Shares	Shares held at the time of being elected	Purchase on the market	Sale on the market	Actual no. of shares held as of the end of the current month
			Actual no. of shares held as of the end of the last month	Acquisition by other means (excluding private placement)	Transfer by other means (excluding private placement)	Shares under TDCC separate custody as of the end of the current month
			Shares under trust with discretion reserved as of the end of the last month	Private placement shares	Private placement shares	Shares under trust with discretion reserved as of the end of the current month
			Cumulative no. of shares pledged as of the end of the last month	Shares under trust with discretion reserved	Shares under trust with discretion reserved	Cumulative no. of shares pledged as of the end of the current month
			Cumulative private placement shares as of the end of the last month	Shares on which a pledge is newly created	Shares on which a pledge is cancelled	Cumulative private placement shares as of the end of the current month
Assistant vice president	Petrina Chong	Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Assistant vice president	Wen-Chiyh Lin	Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Assistant vice president		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Major shareholder	MOTC.	Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Officer of finance department	Bo Chen	Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Officer of finance department		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Officer of accounting department	Pao-Chin Chang	Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
Spouse and minor children of the Officer of accounting department		Common shares	0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0
			0	0	0	0

Note on identity : also the Chairman and a director

Note on identity : also a vice president

Note on identity : also a vice president