

**Chunghwa Telecom Co., Ltd.**  
**2012 AGM Resolution Voting Results**

Date : June 22, 2012

Resolution 1 : Ratification of 2011 business report and financial statements

Number of voting rights present at the voting moment : 5,295,369,409 rights

Voting results : proposal was approved

For : 4,666,727,194 rights

Against : 458,551 rights

Abstain through e-voting: 340,022,081 rights

Invalid : 0 rights

Resolution 2 : Ratification of the proposal for the distribution of 2011 earnings

Number of voting rights present at the voting moment : 5,295,369,409 rights

Voting results : proposal was approved

For : 4,665,654,771 rights

Against : 232,671 rights

Abstain through e-voting : 340,017,140 rights

Invalid : 0 rights

Resolution 3 : The amendment to the “Articles of Incorporation”

Number of voting rights present at the voting moment : 5,295,369,409 rights

Voting results : proposal was approved

For : 4,665,283,260 rights

Against : 363,421 rights

Abstain through e-voting : 340,037,318 rights

Invalid : 0 rights

Resolution 4 : The amendment to the “Directors and Supervisors  
Election Regulations”

Number of voting rights present at the voting moment : 5,295,369,409 rights

Voting results : proposal was approved

For : 4,662,515,041 rights

Against : 198,090 rights

Abstain through e-voting : 340,049,868 rights

Invalid : 0 rights

Resolution 5 : The amendment to the “Ordinance of Shareholders Meetings”

Number of voting rights present at the voting moment : 5,295,369,409 rights

Voting results : proposal was approved

For : 4,665,354,467 rights

Against : 198,770 rights

Abstain through e-voting : 340,037,214 rights

Invalid : 0 rights

Resolution 6 : The amendment to the “Procedures for Acquisition and Disposal of Assets”

Number of voting rights present at the voting moment : 5,295,369,409 rights

Voting results : proposal was approved

For : 4,665,330,280 rights

Against : 237,815 rights

Abstain through e-voting: 340,039,390 rights

Invalid : 0 rights

**Special Motion**

Resolution : Oppose and disagree with “local loop unbundling”

Number of voting rights present at the voting moment : 5,295,369,409 rights

Voting results : proposal was not passed

For : 17,170 rights

Against : 0 shares

Abstain through e-voting: 1,270,121,550 rights

Invalid : 0 rights