

**CHUNGHWA TELECOM CO., LTD.
AGENDA**

Issues to be ratified by shareholders:

1. Ratification of 2011 operational report and financial statements.
2. Ratification of 2011 earning distribution.

Issues to be discussed:

3. The amendment to the "Articles of Incorporation"
4. The amendment to the "Regulations of Election of Directors and Supervisors"
5. The amendment to the "Ordinance of Shareholders Meetings"
6. The amendment to the "Procedures for Acquisition or Disposal of Assets"

**Chunghwa Telecom Co., Ltd.
JPMorgan Chase Bank, N.A., Depository
P.O. Box 64506, St. Paul, MN 55164-0506**

Voting Instruction Card

JPMorgan Chase Bank, N.A. (the "Depository") has received advice that the Annual General Shareholders' Meeting (the "Meeting") of Chunghwa Telecom Co., Ltd. (the "Company") will be held at Chunghwa Telecom Training Institute (No. 168, Minzu Road, Banchiao District, New Taipei City, Taiwan, R.O.C.), on Friday, June 22, 2012, at 9:00 a.m., for the purposes set forth above.

If you are desirous of providing the Depository with voting instructions on the Resolutions currently proposed for the Meeting kindly execute and forward the attached Voting Instruction Card to the Depository. The enclosed postage paid envelope is provided for this purpose. This Voting Instruction Card should be executed in such manner as to show clearly whether you wish to vote FOR or AGAINST or to ABSTAIN from the Resolutions, or any of them, as the case may be. To be considered this Voting Instruction Card MUST be forwarded in sufficient time to reach the Depository before 12:00 p.m., June 15, 2012. Only the registered holders of record at the close of business on April 20, 2012, will be entitled to execute the attached Voting Instruction Card. Timely received voting instructions will be tabulated and, if voting instructions on 51% or more of all the ADSs outstanding have been received instructing the Depository to vote in the same manner on a Resolution, the Depository will appoint the Chairman of the Company (or his substitute) as the representative to vote all the Common Shares represented by ADSs in the manner so instructed by such 51% or more of the ADSs. In all other circumstances you will be deemed to have instructed the Depository to appoint such Chairman (or his substitute) to vote the Common Shares represented by all ADSs in his or her sole discretion, which may not be in the interest of the Holders. The signatory, a holder of record as of the close of business on April 20, 2012, hereby requests and authorizes the Depository to consider the votes of the undersigned in determining the voting instructions with respect to the underlying Common Shares of the Company represented by all outstanding ADSs.

Additionally, the annual report and 2012 proxy related information for Chunghwa Telecom Co., Ltd.'s upcoming Annual General Shareholders' Meeting is available for viewing on the internet at <http://www.cht.com.tw/ir> on or about May 23, 2012.

NOTE: In order to have the aforesaid shares voted, this Voting Instruction Card MUST be returned before 12:00 p.m., June 15, 2012.

JPMorgan Chase Bank, N.A., Depository

PLEASE MARK, DATE AND SIGN ON REVERSE SIDE AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE.

Please see reverse side for Voting Instructions.