

Chunghwa Telecom Co., Ltd.
2014 AGM Resolution Voting Results

Date : June 24, 2014
Resolution : The proposal to agree with the original agenda resolved by the board of directors Number of voting rights present at the voting moment : 5,605,946,722 rights Voting results : proposal was approved For : 3,098,567,388 rights Against : 264,125 rights Abstain through e-voting: 2,187,472,283 rights Invalid :3,070,144 rights
Resolution : Ratification of 2013 business report and financial statements Number of voting rights present at the voting moment : 5,606,419,358 rights Voting results : proposal was approved For : 4,964,814,996 rights Against : 661,888 rights Abstain through e-voting: 600,257,898 rights Invalid : 1,000 rights
Resolution : Ratification of the proposal for the distribution of 2013 earnings Number of voting rights present at the voting moment : 5,606,419,358 rights Voting results : proposal was approved For : 4,970,622,630 rights Against : 774,645 rights Abstain through e-voting : 594,357,352 rights Invalid : 0 rights
Resolution : The proposal for cash distribution from capital surplus Number of voting rights present at the voting moment : 5, 606,419,358 rights Voting results : proposal was approved For : 4,970,543,923 rights Against :516,130 rights Abstain through e-voting : 594,354,355 rights Invalid : 0 rights
Resolution : The amendment to the “Articles of Incorporation”

Number of voting rights present at the voting moment : 5, 606,419,358 rights

Voting results : proposal was approved

For : 4,843,728,449 rights

Against : 887,187 rights

Abstain through e-voting : 720,779,560 rights

Invalid : 0 rights

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

Number of voting rights present at the voting moment : 5, 606,419,358 rights

Voting results : proposal was approved

For : 4,844,080,475 rights

Against : 569,999 rights

Abstain through e-voting : 720,821,350 rights

Invalid : 0 rights

Resolution : The proposal to release non-compete restrictions directors

- Chich-Chiang Fan, representative of MOTC

Number of voting rights present at the voting moment : 5, 606,419,358 rights

Voting results : proposal was approved

For : 4,843,621,779 rights

Against : 1,010,262 rights

Abstain through e-voting: 720,854,689 rights

Invalid : 0 rights

Resolution : The proposal to release non-compete restrictions directors

- Lih-Shyng Tsai, representative of MOTC

Number of voting rights present at the voting moment : 5, 606,419,358 rights

Voting results : proposal was approved

For : 4,838,875,247 rights

Against : 1,019,654 rights

Abstain through e-voting:725,591,829 rights

Invalid : 0 rights