

Chunghwa Telecom 2015 Annual General Meeting

Submission of Shareholder Proposals:

In accordance with Article 172-1 of the ROC Company Law, shareholders holding at least 1% of the outstanding shares of Chunghwa are eligible to submit shareholder proposals to Chunghwa for voting at the Meeting. Each qualified shareholder can submit one proposal. All submissions must be made in Chinese and be less than 300 characters.

The Submission Period of the proposals is from 9:00 a.m. to 5:00 p.m. on April 14 to April 23, 2015 and the submissions must be made to the Finance Department of Chunghwa Telecom Co., Ltd. (21-3 Xinyi Rd., Sec. 1, Taipei, Taiwan, R.O.C.) within the Submission Period.

For ADRs Holders:

As provided under Section 4.7(b) and (c) of the Amended and Restated Deposit Agreement (the "Deposit Agreement") among the Company, JPMorgan Chase Bank, N.A. ("JPMorgan") and all holders and beneficial owners from time to time of American Depositary Receipts ("ADRs") issued thereunder, holders that individually or together with other holders hold at least 51% of the ADRs outstanding at the Shareholder Record Date are entitled to submit one written proposal for voting. The proposal submission must be in Chinese and be less than 300 characters in length. All proposal must be made to Ms. Yuan Liu, ADR Client Services of JPMorgan Chase Bank N.A. (29/F Chater House, 8 Connaught Road Central, Hong Kong, 999077) at least five business days prior to the expiry of the Submission Period.

For more information in connection with the proposal right of holders of ADRs, please refer to a form of the Deposit Agreement as an exhibit to the Company's registration statement on Form F-6 (File No. 333-147321) which was filed with U.S. Securities and Exchange Commission (the "SEC") and is available on the SEC's website at www.sec.gov.