

Chunghwa Telecom Co., Ltd.
2015 AGM Resolution Voting Results

Date : June 26, 2015
Resolution : Ratification of 2014 business report and financial statements Number of voting rights present at the voting moment : 5,816,649,820 rights Voting results : proposal was approved For : 5,236,383,612 rights Against : 1,598,691 rights Abstain through e-voting: 494,801,044 rights Invalid : 0 rights
Resolution : Ratification of 2014 profit allocation proposal Number of voting rights present at the voting moment : 5,816,649,820rights Voting results : proposal was approved For : 5,243,552,353 rights Against : 1,513,322rights Abstain through e-voting : 487,712,559rights Invalid : 22 rights
Resolution : The amendment to the “Articles of Incorporation” Number of voting rights present at the voting moment : 5,816,649,820 rights Voting results : proposal was approved For : 5,243,396,619 rights Against : 409,732 rights Abstain through e-voting : 488,971,883 rights Invalid : 22 rights