

## Chunghwa Telecom Co., Ltd.

### Director Nomination Process and Candidates List for the 8th Term Directors

Article 12 of the Company's Articles of Incorporation defines that the Company shall form a Board of Directors composed of seven to fifteen directors; Article 12-1 of the Articles of Incorporation defines that the Company shall establish at least three independent directors and directors shall be elected according to the candidate nomination system and procedures.

The 2<sup>nd</sup> special meeting of the 7th Board of Directors has determined to elect thirteen directors for the Company's 8th term directors, including five independent directors, with a term of three years beginning on June 24, 2016 and ending on June 23, 2019.

During the Submission Period for director nomination, the Minister of Transportation and Communications submitted the nomination of eight MOTC representatives director candidates and the 4th special meeting of the 7th Board of Directors approved the nomination of five independent director candidates; the following list of director candidates for this election has been reviewed and approved by the 15th meeting of the 7th Board of Directors :

Category	Name	Education	Selected Positions	Title	Shareholding (Unit: Share)	Representative of The Government or Institution
Director	Lih-Shyng Tsai	Ph.D., Material Science and Engineering, Cornell University, USA	President, Vanguard International Semiconductor Corporation; President and CEO, TSMC; Chairman and CEO, TSMC SSL; Chairman and CEO, TSMC Solar	Chairman, Chunghwa Telecom Co., Ltd.	2,737,718,976	MOTC
Director	Mu-Piao Shih	Master, Electrical Engineering, National Taiwan University	Executive Vice President, CHT; President, Mobile Business Group, CHT; Vice President, Mobile Business Group, CHT	President, Chunghwa Telecom Co., Ltd.; Director, Chunghwa Telecom Co., Ltd.	2,737,718,976	MOTC
Director	Chih-Ku Fan	Ph.D., Transportation Technology and Management, National Chiao Tung University	Director General, Taiwan Railways Administration, MOTC; Deputy Director General, Taiwan Railways Administration, MOTC; Counselor, MOTC	Deputy Administrative Minister, MOTC; Director, Chunghwa Telecom Co., Ltd.	2,737,718,976	MOTC
Director	Yu-Fen Hong	Master, Business & Management,	Director of Accounting Department, Ministry of Education	Director of Accounting Department, MOTC;	2,737,718,976	MOTC

Category	Name	Education	Selected Positions	Title	Shareholding (Unit: Share)	Representative of The Government or Institution
		National Chiao Tung University		Director, Chunghwa Telecom Co., Ltd.		
Director	Yi-Bing Lin	Ph.D., Computer Science, Washington University, USA	Lifetime Chair Professor, NCTU; Vice President, NCTU; Dean, College of Computer Science, NCTU	Deputy Minister, Ministry of Science and Technology; Director, Chunghwa Telecom Co., Ltd.	2,737,718,976	MOTC
Director	Chich-chiang Fan	Ph.D., University of Cambridge, UK	Chairman, Taiwan High Speed Rail Co.; Chairman, Taiwan Futures Exchange Co.	Chairman, Yuanta Commercial Bank; Director, Chunghwa Telecom Co., Ltd.	2,737,718,976	MOTC
Director	Shu-Juan Huang	Bachelor's degree, Accounting, Furen University	Director, Inspection Office, DGBAS, Executive Yuan; Deputy Director, the Second Department, DGBAS, Executive Yuan	Director, Directorate-General of Budget, Accounting and Statistics, Executive Yuan; Director, Chunghwa Telecom Co., Ltd.	2,737,718,976	MOTC
Director	Hsu-Hui Ho	Master, Business & Management, National Chiao Tung University	Vice President, Investment Department, CHT; Deputy Managing Director, Marketing Department, CHT	Vice President, Public Affairs Department, Chunghwa Telecom Co., Ltd.	2,737,718,976	MOTC
Independent Director	Zse-Hong Tsai	Ph.D., Electrical Engineering, University of California, Los Angeles, USA	Associate Professor, Department of Electrical Engineering, National Taiwan University	Professor, Department of Electrical Engineering, National Taiwan University; Independent Director, Chunghwa Telecom Co., Ltd.,	0	None
Independent Director	JenRan Chen	Master, Sociology, National Taiwan University	Founder/CEO Yam Digital Technology Co., Ltd.; Chairman, CableSoft Technology Co., Ltd.; General Manager, Chinese Television System	Executive Board Director, Pixnet Digital Media Technology Co., Ltd.; Supervisor, Formolight Technology Co., Ltd.	0	None
Independent Director	Lo-Yu Yen	Master, Accounting, National Cheng Chi University,	Partner, Deloitte & Touche Taiwan; President, Deloitte Consulting Taiwan;	Co-founder/ Principal, AAMA Taipei Cradle Program; Independent Director,	0	None

Category	Name	Education	Selected Positions	Title	Shareholding (Unit: Share)	Representative of The Government or Institution
			Clients & Markets Leader, Chief, Strategy officer, Deloitte China	Eslite Spectrum Corporation; Independent Director, ANZ ( Taiwan ) Bank; Director, Social Enterprise Insights Corporation		
Independent Director	Kuo-Long Wu	Master, Computer Science, Columbia University of New York, USA; Master, Mathematical Science, University of Cincinnati, USA	Vice President, Acer Inc.; Senior Vice President, Yam Digital Inc.; Executive Council, APNIC	CEO, National Information Infrastructure Enterprise Promotion Association; Board Member, ICANN(The Internet Corporation for Assigned Names and Numbers)	0	None
Independent Director	Yung-Chen Chen	Bachelor's degree, Mathematics, Tamkang University	Chief editor, Commercial Times; Advisory Committee Member, National Security Council; President, Wealth Magazine; President, Advance Media Social Enterprise Co., Ltd.	None (resigned from the position as President, Advance Media Social Enterprise Co., Ltd. on April 20, 2016)	0	None