

Chunghwa Telecom Co., Ltd.
2016 AGM Resolution Voting Results

Date : June 24, 2016

Total outstanding shares: 7,757,446,545 shares

Total shares represented by shareholders present in person or by proxy: 6,060,807,142 shares

Representing 78.13% of total outstanding shares

All resolutions voted by poll

No.	Proposal	Voting result/ Director elected	Voting rights				Total voting rights
			For vote/ Elected vote	Against vote	Invalid vote	Abstain vote /Non-vote	
1	Ratification of 2015 profit allocation proposal	Approved	5,536,191,646 (91.34%)	485,060 (0.01%)	0 (0.00%)	524,107,792 (8.65%)	6,060,784,498 (100.00%)
2	The amendment to the "Articles of Incorporation"	Approved	5,535,650,339 (91.34%)	1,746,251 (0.03%)	0 (0.00%)	523,374,562 (8.64%)	6,060,771,152 (100.00%)
3	Ratification of 2015 business report and financial statements	Approved	5,527,021,353 (91.19%)	459,447 (0.01%)	0 (0.00%)	533,303,698 (8.80%)	6,060,784,498 (100.00%)
4	The election of the Company's 8th term directors	Director Lih-Shyng Tsai	5,979,573,644	N/A	N/A	N/A	N/A
		Director Mu-Piao Shih	5,042,707,590				
		Director Chih-Ku Fan	4,690,024,594				
		Director Yu-Fen Hong	4,582,410,254				
		Director Yi-Bing Lin	4,582,862,594				

No.	Proposal	Voting result/ Director elected	Voting rights				Total voting rights
			For vote/ Elected vote	Against vote	Invalid vote	Abstain vote /Non-vote	
		Director Chich-Chiang Fan	4,582,282,128	N/A	N/A	N/A	N/A
		Director Shu-Juan Huang	4,582,230,685				
		Director Hsu-Hui Ho	4,582,420,209				
		Independent Director Zse-Hong Tsai	4,645,511,021				
		Independent Director JenRan Chen	4,324,643,611				
		Independent Director Lo-Yu Yen	4,322,810,948				
		Independent Director Kuo-long Wu	4,327,175,059				
		Independent Director Yung-Chen Chen	4,311,766,392				
5	Release of restrictions on competitive activities on the 8th term directors – Lo-Yu Yen, Independent Director	Approved	5,239,344,500 (86.45%)	2,734,231 (0.05%)	0 (0.00%)	818,705,767 (13.51%)	6,060,784,498 (100.00%)
6	Release of restrictions on competitive activities on the 8th term directors – JenRan Chen, Independent Director	Approved	5,239,340,076 (86.45%)	2,728,324 (0.05%)	0 (0.00%)	818,716,098 (13.51%)	6,060,784,498 (100.00%)

No.	Proposal	Voting result/ Director elected	Voting rights				Total voting rights
			For vote/ Elected vote	Against vote	Invalid vote	Abstain vote /Non-vote	
7	Release of restrictions on competitive activities on the 8th term directors – Lih-Shyng Tsai, Director	Approved	5,239,188,096 (86.44%)	2,820,426 (0.05%)	0 (0.00%)	818,775,976 (13.51%)	6,060,784,498 (100.00%)
8	The proposal to change the agenda of the shareholders' meeting proposed by the Board of Directors	Not Approved	824,668 (0.01%)	176,044 (0.00%)	1,008 (0.00%)	6,059,390,323 (99.98%)	6,060,392,043 (100.00%)