

Chunghwa Telecom 2017 Annual General Meeting

Time	9:00 am June 23, 2017
Venue	Chunghwa Telecom Training Institute No. 168, Minzu Road, Banchiao District, New Taipei City, Taiwan, R.O.C.
Record Date	April 24, 2017 (April 21, 2017 US time for ADR)
Registration and Transfer	Yuanta Securities Co. Ltd. (Registrar & Transfer Agency Department) B1, No. 210, Sec.3, Chengde Rd., Taipei, 103
This annual general meeting will adopt electronic voting as one of the methods for shareholders to vote for resolutions.	
Agenda	
Report items	1. The Company's 2016 business report
	2. 2016 audit committee's audit report concerning the Company's financial statements
	3. Report on 2016 remuneration allocation for directors and employees
Matters for Ratification	1. Ratification of 2016 business report and financial statements
	2. Ratification of 2016 profit allocation proposal
Matters for Discussion	The amendment to the Procedures for Acquisition or Disposal of Assets
Elections	The supplementary election of the Company's independent director of 8th term board of directors
Other Matters	Release of restrictions on competitive activities on director
Extemporary Motions	