

Chunghwa Telecom Co., Ltd.
2017 AGM Resolution Voting Results

Date : June 23, 2017

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

Total shares represented by shareholders present in person or by proxy: 5,864,805,955 shares

Representing 75.60% of total outstanding shares

All resolutions voted by poll

No.	Proposal	Voting result/ Independent Director elected	Voting rights				Total voting rights
			For vote/ Elected vote	Against vote	Invalid vote	Abstain vote /Non-vote	
1	Ratification of 2016 profit allocation proposal	Approved	5,523,948,224 (94.18%)	1,803,146 (0.03%)	1,964 (0.00%)	339,052,621 (5.78%)	5,864,805,955 (100.00%)
2	Ratification of 2016 business report and financial statements	Approved	5,516,285,409 (94.05%)	1,179,789 (0.02%)	0 (0.00%)	347,340,757 (5.92%)	5,864,805,955 (100.00%)
3	Supplementary election of the Company's independent director of 8th board of directors	Independent Director Yu-Fen Lin	4,272,738,683	N/A	N/A	N/A	N/A
4	The amendment to the Procedures for Acquisition or Disposal of Assets	Approved	5,524,066,631 (94.19%)	1,241,187 (0.02%)	0 (0.00%)	339,498,137 (5.78%)	5,864,805,955 (100.00%)
5	Release of restrictions on competitive activities on director – Yih-Yu Lei	Approved	4,743,678,824 (80.88%)	6,614,207 (0.11%)	0 (0.00%)	1,114,512,924 (19.00%)	5,864,805,955 (100.00%)
<p style="text-align: center;">Note: The percentages of the for/ against/ abstain/ invalid votes compared to the total voting rights represented by shareholders present were calculated automatically by the MOPS system with the calculation rounded down to. the second decimal place.</p>							