

Chunghwa Telecom Co., Ltd.
2018 AGM Resolution Voting Results

Date : June 15, 2018

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

Total shares represented by shareholders present in person or by proxy: 6,225,087,442 shares

Representing 80.24% 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 2017 earnings distribution proposal	Approved	5,890,363,909 (94.62%)	1,406,771 (0.02%)	0 (0.00%)	333,316,762 (5.35%)	6,225,087,442 (100.00%)
2	The amendment to the Articles of Incorporation	Approved	5,888,990,902 (94.60%)	1,279,735 (0.02%)	0 (0.00%)	334,816,805 (5.37%)	6,225,087,442 (100.00%)
3	Ratification of 2017 business report and financial statements	Approved	5,882,260,476 (94.49%)	1,183,804 (0.01%)	0 (0.00%)	341,643,162 (5.48%)	6,225,087,442 (100.00%)
4	Supplementary election of the Company's independent director of 8th board of directors	Independent Director Chung-Chin Lu	4,374,704,058	N/A	N/A	N/A	N/A

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.