

Chunghwa Telecom 2019 Annual General Meeting

Time	9:00 am June 21, 2019
Venue	Chunghwa Telecom Training Institute No. 168, Minzu Road, Banchiao District, New Taipei City, Taiwan, R.O.C.
Record Date	by 4:30 p.m. on April 22, 2019
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 2018 business report
	2. 2018 audit committee's audit report concerning the Company's financial statements
	3. Report on 2018 compensation distribution to directors and employees
Matters for Ratification	1. Ratification of 2018 business report and financial statements
	2. Ratification of 2018 earnings distribution proposal
Matters for Discussion	1. The amendment to the "Articles of Incorporation"
	2. The amendment to the "Procedures for Acquisition and Disposal of Assets"
	3. The amendment to the "Operational Procedures for Loaning Funds to Others"
	4. The amendment to the "Operational Procedures for Endorsements and Guarantees"
Elections	The election of the Company's 9th term directors
Other Proposals	Release of restrictions on competitive activities on the directors of 9th board of directors
Extemporaneous Motions	