

Chunghwa Telecom Co., Ltd.

Director Nomination Process and Candidates List for the 7th Term Directors

Article 12 of the Company's Articles of Incorporation defines that the Company shall form a Board of Directors composed of seven to fifteen directors and shall establish an audit committee beginning with the 7th Board of Directors. In addition, Article 12-1 of the Company's Articles of Incorporation defines that the Company shall establish at least three independent directors and directors shall be elected according to the candidate nomination system and procedures.

The 20th meeting of the 6th Board of Directors has determined to elect thirteen directors for the Company's 7th term directors, including five independent directors, with a term of three years beginning on June 25, 2013 and ending on June 24, 2016.

During the Submission Period for director nomination, the Minister of Transportation and Communications submitted the nomination of eight MOTC representatives director candidates and the 21st meeting of the 6th Board of Directors approved the nomination of five independent director candidates; the following list of director candidates for this election has been reviewed and approved by the 22nd meeting of the 6th Board of Directors :

Category	Name	Education	Selected Positions	Title	Shareholding (Unit: Share)	Representative of The Government or Institution	Other Related Information
Director	Yen-Sung Lee	Ph. D. in Information Engineering, National Chiao Tung University	President of Chunghwa Telecom Co., Ltd. (CHT); Senior Executive Vice President of CHT; Executive Vice President of CHT; President of Enterprise Business Group of CHT; President of Telecommunication Laboratories CHT; President of Data Communications Business Group of CHT	Chairman of Chunghwa Telecom Co., Ltd.	2,737,718,976	Ministry of Transportation and Communications	None
Director	Mu-Piao Shih	Master of Electrical Engineering, National Taiwan University	Senior Executive Vice President of CHT; Executive Vice President of CHT; President of Mobile Business	President of Chunghwa Telecom Co., Ltd.; Director of Chunghwa Telecom Co., Ltd.	2,737,718,976	Ministry of Transportation and Communications	None

Category	Name	Education	Selected Positions	Title	Shareholding (Unit: Share)	Representative of The Government or Institution	Other Related Information
			Group of CHT				
Director	Yu-Fen Hong	Master of Business Management, National Chiao Tung University	Comptroller of Ministry of Education; Comptroller of Veterans Affairs Commission, Executive Yuan; Vice Comptroller of Ministry of Education; Vice Comptroller of Judicial Yuan	Director of the Accounting Department, Ministry of Transportation and Communications; Director of Chunghwa Telecom Co., Ltd.	2,737,718,976	Ministry of Transportation and Communications	None
Director	Jih-Chu Lee	Ph.D in Economics, National Taiwan University	Vice Chairperson of Financial Supervisory Commission (Cabinet level); Chairperson of Financial Research and Development Fund Committee; Professor of Economics Department, National Chengchi University; Legislator of Legislative Yuan; Committee Member, Mainland Affairs Council, Executive Yuan	Chairperson of Chunghwa Post Co., Ltd	2,737,718,976	Ministry of Transportation and Communications	None
Director	Gordon S. Chen	Ph.D. in Business Administration, National Taiwan University	Chairman of GreTai Securities Market; Chairman of Financial Supervisory Commission, Executive Yuan; Chairman and President of Taiwan Academy of Banking and Finance; Chairman of Taiwan Stock Exchange	Honorary Professor of Chung Yuan Christian University; Director of Chunghwa Telecom Co., Ltd.	2,737,718,976	Ministry of Transportation and Communications	None
Director	Yi-Bing Lin	Ph.D. in Computer Science, University of Washington	Lifelong Chair Professor of Computer Science College, National Chiao Tung University; Dean of Computer Science College, National Chiao Tung University	Senior Vice President of National Chiao Tung University; Director of Chunghwa Telecom Co., Ltd.	2,737,718,976	Ministry of Transportation and Communications	None

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Director	Su-Ghen Huang	Bachelor's Degree in Accounting, Fu Jen University	Director of Inspection Office, DGBAS, Executive Yuan; Deputy Director, Second Department, DGBAS, Executive Yuan	Director of Planning Department, Directorate-General of Budget, Accounting and Statistics, Executive Yuan; Supervisor of Chunghwa Telecom Co., Ltd.	2,737,718,976	Ministry of Transportation and Communications	None
Director	Shih-Peng Tsai	Ta Tung Junior College of Commerce	Manager of Min-Syong Service Center of CHT; Manager of Da-Lin Service Center of CHT	Consultant of Chunghwa Telecom Workers' Union; Director of Chunghwa Telecom Co., Ltd.	2,737,718,976	Ministry of Transportation and Communications	None
Independent Director	Chung-Yu Wang	Completed Program for Top Management at Harvard University Honorary Doctorate, Chung Yuan Christian University	Chairman of Tong Lung Metal Industry Co., Ltd; Legislator of Legislative Yuan; Chairman of China Steel Co., Ltd. President of China Steel Co., Ltd.	Chairman of Chinese International Economic Cooperation Association; Independent Director of Chunghwa Telecom Co., Ltd.	0	No	None
Independent Director	Zse-Hong Tsai	Ph.D. in Electrical Engineering, University of California, Los Angeles	Member of Technical Staff of AT&T Bell Laboratories	Professor of Electrical Engineering Department, National Taiwan University; Independent Director of Chunghwa Telecom Co., Ltd.	0	No	None
Independent Director	Rebecca Chung-Fern Wu	Ph.D. in Accounting & Information Management, Anderson Graduate School of Management, University of California, Los Angeles	Commissioner of Financial Supervisory Commission; Vice Chairperson of Financial Research and Development Fund Committee; Managing Director of Accounting Research and Development Foundation	Professor of Accounting Department, National Taiwan University ; Independent Director of Chunghwa Telecom Co., Ltd.	0	No	None
Independent Director	Tain-Jy Chen	Ph.D. in Economics, Pennsylvania State University, University Park, U.S.A.	Minister without Portfolio of Executive Yuan Adjunct Chairperson of Council for Economic Planning and Development;	Professor of Economics Department, National Taiwan University	0	No	None

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			President of the Chung-Hua Institution for Economic Research				
Independent Director	Yun-Tsai Chou	Ph. D. in Public Policy, George Washington University	2011 Multi Nation Program Eisenhower Fellows; Chairperson of Research Development and Evaluation Commission, Taipei City Government; Assistant Professor, Information Communication Department, Yuan Ze University	Associate Professor, Graduate Program in Social Informatics Department, Yuan Ze University	0	No	None