

Chunghwa Telecom Co., Ltd.

2013 AGM Resolution Voting Results

Date : June 25, 2013
Resolution : The proposal to revise the agenda of the AGM Number of voting rights present at the voting moment : 5,338,679,327 rights Voting results : proposal was not approved For : 420,965 rights Against : 2,740,953,690 rights Abstain through e-voting: 1,416,348,441 rights Invalid :0 rights
Resolution : Ratification of 2012 business report and financial statements Number of voting rights present at the voting moment : 5,338,996,049 rights Voting results : proposal was approved For : 4,715,117,221 rights Against : 108,851 rights Abstain through e-voting: 380,040,409 rights Invalid :0 rights
Resolution : Ratification of the proposal for the distribution of 2012 earnings Number of voting rights present at the voting moment : 5,338,996,049 rights Voting results : proposal was approved For : 4,718,073,510 rights Against : 161,557 rights Abstain through e-voting : 380,031,127 rights Invalid : 0 rights
Resolution : The proposal for a cash distribution from capital surplus Number of voting rights present at the voting moment : 5,338,996,049 rights Voting results : proposal was approved For : 4,718,006,166 rights Against : 303,872 rights Abstain through e-voting : 380,039,277 rights Invalid : 0 rights
Resolution : The amendment to the “Articles of Incorporation”

Number of voting rights present at the voting moment : 5,338,996,049 rights

Voting results : proposal was approved

For : 4,716,727,299 rights

Against : 1,430,766 rights

Abstain through e-voting : 380,097,473 rights

Invalid : 0 rights

Resolution : The amendment to the “Procedures for Acquisition and Disposal of Assets”

Number of voting rights present at the voting moment : 5,338,996,049 rights

Voting results : proposal was approved

For : 4,715,433,095 rights

Against : 2,534,252 rights

Abstain through e-voting : 380,131,154 rights

Invalid : 0 rights

Resolution : The amendment to the “Procedures for Lending of Capital to Others”

Number of voting rights present at the voting moment : 5,338,996,049 rights

Voting results : proposal was approved

For : 4,715,405,565 rights

Against : 2,549,494 rights

Abstain through e-voting: 380,134,453 rights

Invalid : 0 rights

Resolution : The amendment to the “Operational Procedures for Endorsements and Guarantees”

Number of voting rights present at the voting moment : 5,338,996,049 rights

Voting results : proposal was approved

For : 4,716,620,933 rights

Against : 1,336,298 rights

Abstain through e-voting: 380,143,092 rights

Invalid : 0 rights

Resolution : The proposal to release non-compete restrictions on 7th term directors

Number of voting rights present at the voting moment : 5,338,996,049 rights

Voting results : proposal was approved

For : 4,715,164,881 rights

Against : 2,153,429 rights

Abstain through e-voting: 380,772,529 rights

Invalid : 0 rights