

Chunghwa Telecom 2014 Annual General Meeting

Time	9:00 am June 24, 2014
Venue	Chunghwa Telecom Training Institute No. 168, Minzu Road, Banchiao District, New Taipei City, Taiwan, R.O.C.
Record Date	April 25, 2014 (April 24, 2014 US time for ADR)
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 2013 business report
	2. 2013 audit committee's audit report concerning the Company's financial statements
	3. Report on amendment to the "Meeting Rules of Order of the Board of Directors"
	4. Report on amendment to the "Ethical Corporate Management Best Practice Principles"
Matters for Ratification	1. Ratification of 2013 business report and financial statements
	2. Ratification of the proposal for the distribution of 2013 earnings
Matters for Discussion	1. The proposal for cash distribution from capital surplus
	2. The amendment to the "Articles of Incorporation"
	3. The amendment to the " Procedures for Acquisition or Disposal of Assets "
	4. The proposal to release the non-compete restrictions on directors
Other business and special motions	