

## Chunghwa Telecom 2015 Annual General Meeting

Time	9:00 am June 26, 2015
Venue	Chunghwa Telecom Training Institute No. 168, Minzu Road, Banchiao District, New Taipei City, Taiwan, R.O.C.
Record Date	April 27, 2015 (April 24, 2015 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.	
<b>Agenda</b>	
Report items	1. The Company's 2014 business report
	2. 2014 audit committee's audit report concerning the Company's financial statements
Matters for Ratification	1. Ratification of 2014 business report and financial statements
	2. Ratification of 2014 profit allocation proposal
Matters for Discussion	The amendment to the "Articles of Incorporation"
Other business and special motions	