

Chunghwa Telecom 2016 Annual General Meeting

Time	9:00 am June 24, 2016
Venue	Chunghwa Telecom Training Institute No. 168, Minzu Road, Banchiao District, New Taipei City, Taiwan, R.O.C.
Record Date	April 25, 2016 (April 25, 2016 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	
Matters for Ratification and Discussion (I)	Amendment to the "Articles of Incorporation"
Report items	1. The Company's 2015 business report
	2. 2015 audit committee's audit report concerning the Company's financial statements
	3. Report on 2015 remuneration allocation for directors and employees
Matters for Ratification and Discussion (II)	1. Ratification of 2015 business report and financial statements
	2. Ratification of 2015 profit allocation proposal
Elections	Election of the Company's 8th term directors
Other matters	Release of restrictions on competitive activities on the 8th term of directors
Other business and special motions	