

Chunghwa Telecom 2018 Annual General Meeting

Time	9:00 am June 15, 2018
Venue	Chunghwa Telecom Training Institute No. 168, Minzu Road, Banchiao District, New Taipei City, Taiwan, R.O.C.
Record Date	by 4:30 p.m. on April 16, 2018
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 2017 business report
	2. 2017 audit committee's audit report concerning the Company's financial statements
	3. Report on 2017 remuneration allocation for directors and employees
	4. Report on enacting Corporate Social Responsibility Best Practice Principles
Matters for Ratification	1. Ratification of 2017 business report and financial statements
	2. Ratification of 2017 profit allocation proposal
Matters for Discussion	The amendment to the "Articles of Incorporation"
Elections	The supplementary election of the Company's independent director of 8th board of directors
Extemporary Motions	