

Chunghwa Telecom Co., Ltd.
2019 AGM Resolution Voting Results

Date : June 21, 2019

Total outstanding shares: 7,757,446,545 shares

Total shares represented by shareholders present in person or by proxy: 6,192,367,494 shares

Percentage of shares held by shareholders present in person or by proxy: 79.82%

All resolutions voted by poll

No.	Proposal	Voting result/ Director elected	Voting rights				Total voting rights
			For vote/ Elected vote	Against vote	Invalid vote	Abstain vote /Non-vote	
1	Ratification of 2018 earnings distribution proposal	Approved	5,934,465,436 (95.83%)	1,239,947 (0.02%)	0 (0.00%)	256,662,111 (4.14%)	6,192,367,494 (100.00%)
2	The amendment to the Articles of Incorporation	Approved	5,918,026,565 (95.56%)	1,130,050 (0.01%)	0 (0.00%)	273,210,879 (4.41%)	6,192,367,494 (100.00%)
3	Ratification of 2018 business report and financial statements	Approved	5,924,384,031 (95.67%)	2,993,454 (0.04%)	15,340 (0.00%)	264,974,669 (4.27%)	6,192,367,494 (100.00%)
4	The election of the Company's 9th term directors	Director Chi-Mau Sheih	6,051,302,716	N/A	N/A	N/A	N/A
		Director Shui-Yi Kuo	5,042,934,869	N/A	N/A	N/A	N/A
		Director Yu-Lin Huang	4,643,010,065	N/A	N/A	N/A	N/A
		Director Chin Tsai Pan	4,456,077,770	N/A	N/A	N/A	N/A
		Director Sin-Horng Chen	4,452,890,914	N/A	N/A	N/A	N/A
		Director Ho-Ting Huang	4,452,435,402	N/A	N/A	N/A	N/A
		Director Shin-Yi Chang	4,452,266,241	N/A	N/A	N/A	N/A
		Director Hung-Yi Hsiao	4,452,198,994	N/A	N/A	N/A	N/A

		Independent Director Lo-Yu Yen	4,339,449,314				
		Independent Director Yi- Chin Tu	4,337,686,933				
		Independent Director Yu-Fen Lin	4,303,247,230				
		Independent Director Chung-Chin Lu	4,301,191,505				
		Independent Director JenRan Chen	4,295,119,702	N/A	N/A	N/A	N/A
5	The amendment to the Procedures for Acquisition or Disposal of Assets	Approved	5,918,031,085 (95.56%)	1,128,484 (0.01%)	0 (0.00%)	273,207,925 (4.41%)	6,192,367,494 (100.00%)
6	The amendment to the Operational Procedures for Loaning Funds to Others	Approved	5,917,978,242 (95.56%)	1,178,097 (0.01%)	0 (0.00%)	273,211,155 (4.41%)	6,192,367,494 (100.00%)
7	The amendment to the Operational Procedures for Endorsements/ Guarantees	Approved	5,917,999,653 (95.56%)	1,162,048 (0.01%)	0 (0.00%)	273,205,793 (4.41%)	6,192,367,494 (100.00%)
8	Release of restrictions on competitive activities on the directors of 9th Board of Directors	Approved	4,978,380,243 (80.39%)	3,963,598 (0.06%)	8(0.00%)	1,210,023,645 (19.54%)	6,192,367,494 (100.00%)

Note: The percentages of the for/ against/ abstain / invalid and non-vote voting rights compared to the total voting rights represented by shareholders present were calculated automatically by the MOPS system with the calculation rounded down to the second decimal place.