

Meeting Time / Venue And Agenda

2012 Annual General Meeting	
Time	9:00 am June 22, 2012
Venue	Chunghwa Telecom Training Institute No. 168, Minzu Road, Banchiao District, New Taipei City, Taiwan, R.O.C.
Record Date	April 23, 2011 (April 20, 2011 US time for ADR)
Registration and Transfer	Yuanta Securities Co. Ltd. (Registrar & Transfer Agency Department) B1, No. 210, Sec.3, Chengde Rd., Taipei, 103

Agenda	
Reports	1. The Company's 2011 operational report
	2. 2011 supervisors' audit report
	3. Report of amendment to the "Meeting Rules of Order of the Board of Directors"
Issues to be ratified by shareholders	1. Ratification of 2011 business report and financial statements
	2. Ratification of 2011 earning distribution
Issues to be Discussed	1. The amendment to the "Articles of Incorporation"
	2. The amendment to the "Regulations of Election of Directors and Supervisors"
	3. The amendment to the "Ordinance of Shareholders Meetings"
	4. The amendment to the "Procedures for Acquisition or Disposal of Assets"
Elections	None
Extraordinary Motion	