

Chunghwa Telecom 2013 Annual General Meeting

Time	9:00 am June 25, 2013
Venue	Chunghwa Telecom Training Institute No. 168, Minzu Road, Banchiao District, New Taipei City, Taiwan, R.O.C.
Record Date	April 26, 2013 (April 25, 2013 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	
Report items	1. The Company's 2012 business report
	2. 2012 supervisors' audit report concerning the Company's financial statements
	3. Report on amendment to the "Meeting Rules of Order of the Board of Directors"
	4. Report on the adjustment of the distributable retained earnings and appropriation for special reserve due to the initial adoption of International Financial Reporting Standards (IFRSs)
Matters for Ratification	1. Ratification of 2012 business report and financial statements
	2. Ratification of the proposal for the distribution of 2012 earnings
Matters for Discussion	1. The proposal for a cash distribution from capital surplus
	2. The amendment to the "Articles of Incorporation"
	3. The amendment to the " Procedures for Acquisition or Disposal of Assets "
	4. The amendment to the " Procedures for Lending of Capital to Others "
	5. The amendment to the "Operational Procedures for Endorsements and Guarantees"
Election	The election of the Company's 7th term directors
Other matters	The proposal to release the non-compete restrictions on the 7th term of directors
Other business and special motions	