

Chunghwa Telecom Co., Ltd.

Director Nomination Process and Candidates List for the 9th Term Directors

Article 12 of the Company's Articles of Incorporation defines that the Company shall form a Board of Directors composed of seven to fifteen directors; Article 12-1 of the Articles of Incorporation defines that the Company shall establish at least three independent directors and directors shall be elected according to the candidate nomination system and procedures.

The 17nd meeting of the 8th Board of Directors has determined to elect thirteen directors for the Company's 9th term directors, including five independent directors, with a term of three years beginning on June 21, 2019 and ending on June 20, 2022.

During the Submission Period for director nomination, the Minister of Transportation and Communications submitted the nomination of eight MOTC representatives director candidates and the 18th meeting of the 8th Board of Directors approved the nomination of five independent director candidates; the following list of director candidates for this election has been reviewed and approved by the 18th meeting of the 8th Board of Directors :

Category	Name	Education	Selected Position	Title	Shareholding (Unit: Share)	Representative of The Government or Institution
Director	Chi-Mau Sheih	Master's degree in Business Administration, National Taiwan University.	President and director, Chunghwa Telecom Co., Ltd. Senior Executive Vice President, Chunghwa Telecom Co., Ltd.	Chairman & CEO, Chunghwa Telecom Co., Ltd. Director of Chunghwa Telecom Co., Ltd.	2,737,718,976	MOTC
Director	Shui-Yi Kuo	Master's degree in Accounting, National Chengchi University	Chief Financial Officer and Senior Executive Vice President, Chunghwa Telecom Co., Ltd.	President, Chunghwa Telecom Co., Ltd. Director of Chunghwa Telecom Co., Ltd.	2,737,718,976	MOTC
Director	Yu-Lin Huang	Ph.D. in Civil and Environmental Engineering, University of California at Berkeley	Director General, Construction Bureau, City Government of Taichung Professor, Department of Civil Engineering, National Chiao Tung University	Political Deputy Minister, Ministry of Transportation and Communications (MOTC) Director of Chunghwa Telecom Co., Ltd.	2,737,718,976	MOTC
Director	Shin-Yi Chang	MBA, National Taiwan	Director General of Accounting Department, Ministry of	Director, Department of Account, Ministry of Transportation and	2,737,718,976	MOTC

Category	Name	Education	Selected Position	Title	Shareholding (Unit: Share)	Representative of The Government or Institution
		University	Economic Affairs (MOEA)	Communications (MOTC)		
Director	Ho-Ting Huang	Master of Laws, National Chung Hsing University	Vice Executive Secretary, The Investment Commission, MOEA Director General, Labor Affairs Bureau of Taichung City Government	Counselor, Ministry of Transportation and Communications (MOTC)	2,737,718,976	MOTC
Director	Sin-Horng Chen	Ph.D. in Electrical Engineering, Texas Tech University	Director of the IoT Center , National Chiao Tung University Vice President for Academic Affairs, National Chiao Tung University	Senior Vice President, National Chiao Tung University	2,737,718,976	MOTC
Director	Hung-Yi Hsiao	Doctor of Law, Soochow University	Associate Dean, School of Laws, Soochow University Secretary-General, Taiwan Criminal Law Society	Professor and Dean of Student Affairs, Department of Law, School of Laws, Soochow University	2,737,718,976	MOTC
Director	Chin Tsai Pan	Kaohsiung Industrial High School	Representative of Chunghwa Telecom Workers' Union	Executive Director, Chunghwa Telecom Workers' Union Director of Chunghwa Telecom Co., Ltd.	2,737,718,976	MOTC
Independent Director	Lo-Yu Yen	Master's degree in Accounting, National Cheng Chi University.	Partner, Deloitte & Touche, Taiwan President of Deloitte Consulting, Taiwan	Co-founder and Principal of AAMA Taipei Cradle Program Independent Director of Chunghwa Telecom Co., Ltd.	0	None
Independent Director	JenRan Chen	Master's degree in Sociology, National Taiwan University	Founder and ex-CEO of Yam Digital Technology Co., Ltd. Former General Manager of Chinese Television System	The Executive Board Director of Pixnet Digital Media Technology Co., Ltd., Independent Director of Chunghwa Telecom Co., Ltd.	0	None
Independent Director	Yu-Fen Lin	Bachelor's degrees in Laws and Arts in Political, National Taiwan	Partner, Kao & Partners, Attorneys-at-Law	Managing Partner, Law & Honor, Attorneys-at-Law Independent Director of Chunghwa	0	None

Category	Name	Education	Selected Position	Title	Shareholding (Unit: Share)	Representative of The Government or Institution
		University (Double degree)		Telecom Co., Ltd.		
Independent Director	Chung-Chin Lu	Ph.D. in Electrical Engineering, University of Southern California, U.S.A.	Chair, Department of Electrical Engineering, National Tsing Hua University	Professor in the Department of Electrical Engineering, National Tsing Hua University Independent Director of Chunghwa Telecom Co., Ltd.	0	None
Independent Director	Yi- Chin Tu	Master 's degree in Computer Science and Information Engineering, National Taiwan University	Founder of the non-profit open-source organization of BBS club, PTT Co-founder of Taiwan AI Labs	Chairman of AI Labs Taiwan	0	None