

Major Resolutions of the Eleventh Meeting of Chunghwa Telecom's
Fourth Board of Directors (February 21, 2006)

1. Summary:

The proposal that the Company's 2006 Annual General Meeting be held at the Telecommunication Training Institute at 2:00 pm on May 30, 2006 (Tuesday) , this year, with the attached "Agenda of 2006 Annual General Meeting of the Chunghwa Telecom Co., Ltd." (draft) as shown in Explanatory Note 2, was submitted for approval.

Resolutions:

The attending directors unanimously passed the proposed Annual General Meeting Notice and agenda as presented, subject to the following change. Section 3 Reported Items of the Agenda shall include an additional topic for report, "Item 4. Report on the status of the Company's Shares Repurchase." The Management is requested to implement this resolution in accordance with the prescribed procedures.

2. Summary:

Revisions to certain articles of the "Chunghwa Telecom Co., Ltd. Internal Control System" were submitted for approval.

Resolutions:

The attending directors unanimously passed the proposal and requested that the Management implement the revisions in accordance with the prescribed procedures.

3. Summary:

Revisions to certain articles of the "Chunghwa Telecom Co., Ltd. Internal Audit Implementation Rules" were submitted for approval.

Resolutions:

The attending directors unanimously passed the proposal and requested that the Management implement the revisions in accordance with the prescribed procedures.