

Major Resolutions of the 18th Meeting of ChunghwaTelecom's
Fourth Board of Directors (February 13, 2007)

Discussion:

1. Summary: The proposal to elect thirteen directors and three supervisors of the Company's Fifth Board of Directors for a term of three years, from June 15, 2007 to June 14, 2010, at the 2007 Shareholders Meeting was submitted to the Board of Directors for approval.

Resolution: The attending directors unanimously approved the proposal and requested the management to submit the proposal for discussion at the 2007 Shareholders Meeting in accordance with the prescribed procedures.

2. Summary: The proposal that the Company's 2007 Shareholders Meeting be held at the Telecommunication Training Institute of Chunghwa Telecom at 9:00 AM on Friday, June 15 of this year (2007), with the attached "Agenda of the 2007 Shareholders Meeting of the Chunghwa Telecom Co., Ltd." (Draft), was submitted to the Board of Directors for approval.

Resolution: The attending directors unanimously approved the proposal and requested the management to implement the proposal in accordance with the prescribed procedures.

4. Summary: The proposal to revise certain targets of the Company's 2007 operating plan and 2007 budget proposal was submitted to the Board of Directors for approval.

Resolution: The attending directors unanimously approved the proposal and requested the management to implement the proposal in accordance with the prescribed procedures.

6. Summary: The proposed "Draft Revision to the Articles of the Incorporation of Chunghwa Telecom" was submitted to the Board of Directors for approval.

Resolution: The attending directors unanimously approved the proposal and requested the management to submit the proposal for discussion at the 2007 Shareholders Meeting in accordance with the prescribed procedures.

7. Summary: The proposal to appoint Yen-Sung Lee as the Company's Executive Vice President and the President of the Enterprise Business Group, and Lung-Sing Liang as the President of the Telecomm Laboratories was submitted to the Board of Directors for approval.

Resolution: The attending directors unanimously approved the proposal and requested the management to implement the proposal in accordance with the prescribed procedures.

8. Summary: In order to meet the Company's operational needs, the recommended nominations of Feng-Hsiung Chang, the Company's Senior Vice-President, and Wen-Shan Wang, the Company's Assistant Manager and Vice President of the Data Communication Business Group, for the positions of Chairman and President of the "Chunghwa International Yellowpage Corp. Ltd.", respectively, were submitted to Board of Directors for approval.

Resolution: The attending directors unanimously approved the proposal and requested that management to implement the proposal in accordance with the prescribed procedures.