

Major Resolutions of the 7th Interim Meeting of Chunghwa
Telecom's Fourth Board of Directors (Nov 27, 2006)

Summary: In order to meet operation needs of the Company's newly established Enterprise Business Group, the proposal of the assignment of Mr. Yen-Sung Lee, President of Telecom Laboratories as Company's new Executive VP and concurrently President of the Enterprise Business Group was submitted for approval.

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