

**Major Resolutions of the 17th Meeting of
Chunghwa Telecom's Fifth Board of Directors**
(July 14, 2009)

The Company convened a board meeting on 14 July 2009. The Board approved the following resolutions:

1. Proposal for amendment to the 2009 Operating Plan and Proposals for Budgets.
2. Simplified financial forecast for the third quarter of 2009.
3. The cash dividends from earnings distribution and issuance of new shares through capital increase out of capital surplus for 2008 were proposed to be proceeded with at the same time and set a record date for dividend distribution. It was also proposed that the Chairman shall be authorized to decide on the record date for dividend distribution and record date for the capital reduction.
4. Proposal for amendment to the "Internal Control System of Chunghwa Telecom".
5. Proposal for amendment to the "Internal Audit Implementation Rules of Chunghwa Telecom".