

**Major Resolutions of the 18th Meeting of
Chunghwa Telecom's Fifth Board of Directors
(August 25, 2009)**

The Company convened a board meeting on August 25, 2009. The Board approved the following resolutions:

1. The Company's financial report and CPA audit report for the first half of 2009. (Including, respectively as individual reports and collectively as a consolidated report.)
2. Reinvestment in respect of the "Purchase of Shares in Chunghwa Investment Co., Ltd. held by Other Shareholders."
3. Amendment to the "Implementation Guidelines for Special Performance-based Bonus of Chunghwa Telecom", as well as the 2009 required rate of return for special performance-based bonus.
4. Amendment to the "Implementation Guidelines for Distribution of Employee Bonus of Chunghwa Telecom"
5. The Company and Chunghwa Post Co., Ltd., as co-owners respectively holding 50% of the land located at the land of registration No. 1236-1, Chung-Pu Section, Taoyuan City, Taoyuan County, have reached an agreement to divide the land equally by drawing a straight line from the midway point of the land registration line along the part of land adjacent to the road. Prior to the land division, this line will serve as the demarcation line for each party to use and manage their own property and for any revision of urban plans.
6. The Company hereby appoints Ho, Jia-Ru, Associate Executive Officer, Administration and Asset Management Department, as the designated custodian of the Company's exclusive chop for endorsement/guarantee. (i.e., the official seal of the Company)
7. The following personnel changes have been concluded for the reinvested companies of the Company:
 - 1.) Yu, Jin-I, chairman of Senao International Company, shall be discharged of his duties and replaced by Hsueh, Ji-Jien. Hsueh, Ji-Jien will leave his original position as senior vice president of the Company.
 - 2.) The vacancy of senior vice president left by Hsueh, Ji-Jien shall be taken over by Lin, Ren-Hong, senior vice president of the Company and concurrently manager of the Company's Mobile Business Group.
 - 3.) The vacancy of senior vice president of the Company and concurrent manager of the Mobile Business Group left by Lin, Ren-Hong shall be taken over by Shih, Mu-Piao, assistant manager of the Company and deputy manager of the Mobile Business Group.
 - 4.) Tong, Chin-Hsiung, director and president of Chunghwa System Integration Co., Ltd. shall be discharged of his duties. The vacancy shall be taken over, on a full-time basis, by Liu, Si-San, manager of the Taipei West District Branch Office of Northern Business Group.
 - 5.) Hsieh, Jun-Min, holding concurrent position as chairman of Taiwan International Standard

Electronics Co., Ltd., shall be discharged of this concurrent position. The vacancy shall be taken over, on a full-time basis, by Luo, Min, who shall in turn be discharged from his original position as senior vice president of the Company.