

**Major Resolutions of the 19th meeting of
Chunghwa Telecom's Fifth Board of Directors
(October 29, 2009)**

The Company convened a board meeting on October 29, 2009. The Board approved the following resolutions:

1. Simplified financial forecast for the fourth quarter of 2009.
2. Proposal for amendments to the "Code of Corporate Governance of Chunghwa Telecom"
3. For the purpose of proceeding with the stock conversion for capital reduction by cash in 2009, the Plan of Share Issuance for Capital Reduction is hereby approved and the Chairman is hereby authorized to amend the record date of capital reduction and stock conversion according to the actual operating schedule.