

**Major resolutions of the 22nd meeting of
Chunghwa Telecom's 5th Board of Directors
(March 30, 2010)**

The Company convened a board meeting on March 30, 2010. The Board approved the following resolutions:

1. The report on 2009 operation and financial statements of the Company.
2. Statement of Internal Control System & Management's Annual Report on Internal Control over Financial Reporting for the year 2009.
3. The amendment to the Segregation of Power between BOD and Management of Chunghwa Telecom.
4. Adjustment to the capital structure of the Company.
5. Investment Project of 9903.
6. Proposal for appointment of personnel in the reinvested companies of the Company.