

**Major Resolutions of the Fourth Extraordinary Meeting of
Chunghwa Telecom's Fifth Board of Directors
(June 16, 2008)**

Reports:

1. Summary: CEPD (Council of Economic Development and Planning, Executive Yuan) requested that permission be granted and an agreement be drafted for the construction of the Northern Taiwan Pop Music Center on the Company's Nankang Facilities base station site. The original base station is to be reassigned to the Pinggai Plant site near Nankang Road (55% of land therein can be reclaimed according to government regulations) using the cross-area municipal land rezoning approach. The request was submitted to the board for a vote.

Resolutions:

A. The attending directors unanimously agreed, and requested that the management implement the request in accordance with the prescribed procedures.

B. Subsidiary resolutions

(1). In coordination with Taipei City Government for the Northern Taiwan Pop Music Center, the Company's switching office located in that area will remain in the same location and in the meanwhile, telecommunication services provided shall not be disrupted and quality does not suffer

(2) The land use agreement provided by the Company will specify that the time reserved for using the Nankang Facilities will be determined in accordance with the business needs of the Company and that the lease of said facilities shall be at least ten years.

2. Summary: A draft of the revised "Chunghwa Telecom Co., Ltd. Procedures for Acquisition or Disposition of Assets" was submitted to the board for a vote.

Resolution: The attending directors unanimously passed the revised procedures, and requested that the management implement them in accordance with the prescribed procedures.