

**Major Resolutions of the 5th Special Meeting of
Chunghwa Telecom's Fifth Board of Directors**

(August 20, 2008)

Election matters:

Summary: The Board has been requested to elect the chairman of Chunghwa Telecom's (the Company) Fifth Board of Directors.

Resolutions:

- (1) Director Lin Mu-shun suggests that Director Lu Hsueh-chin serves as the chairman of the Company's fifth board of directors.
- (2) The eleven attending directors unanimously approved and applauded to pass the suggestion and elect Director Lu Hsueh-chin to serve as the chairman of the Company's Fifth Board of Directors.

Discussion items:

1.Summary: The proposals that this Company's President Lu Hsueh-chin and Senior Vice President Chang Hsiao-tung be released from their duties and that Director Chang Hsiao-tung be appointed as President of the Company were submitted to the board for a vote.

Resolutions: The attending directors unanimously approved that President Lu Hsueh-chin and Senior Vice President Chang Hsiao-tung be released from their duties and to elect Director Chang Hsiao-tung to serve as President of the Company.

2.Summary: The proposal that Chairman Lu Hsueh-chin serves as the Company's CEO was submitted to the board for a vote.

Resolutions: The attending directors unanimously approved the proposal that Chairman Lu Hsueh-chin serves as the Company's CEO.