

**Major Resolutions of the 7th Special Meeting of
Chunghwa Telecom's 5th Board of Directors
(January 15, 2010)**

The Company convened a special meeting of BOD on January 15, 2010. Major resolutions approved by the Board are as follows:

1. Proposal for appointment of personnel in the reinvested companies of the Company;
2. Proposal for appointment of the Company's Senior Vice President.