

Major Resolutions of the Eighth Meeting of Chunghwa Telecom's Fifth Board of Directors (March 25, 2008)

Discussion

1. Summary: Certain revised articles of the "Meeting Rules of Order of BOD of Chunghwa Telecom Co., Ltd." were submitted for resolution.

Resolutions: The attending directors unanimously passed the proposal and requested that the management issue the 2008 Shareholders Meeting Report in accordance with the prescribed procedures.

2. Summary: The Company's 2007 operating report and financial report were submitted for resolution.

Resolution: The attending directors unanimously passed the proposal and requested that the management submit Article 228 of the Company Law for examination by supervisors, and then submit it to the 2008 Shareholders Meeting for acknowledgement.

3. Summary: The proposal that the Company's internal control system statement be published in the Company's annual report for signing in accordance with regulations and reported on the website of the Financial Supervisory Commission, Executive Yuan (herein referred to as the FSC), by the end of April was submitted for a vote by the board.

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

5. Summary: The proposal that this company's 2008 Shareholders Meeting be held at the Chunghwa Telecom Training Center at 2:00 pm on June 19 (Thursday) of this year (2008), with the attached "Agenda of the 2008 Shareholders Meeting of the Chunghwa Telecom Co., Ltd.", was submitted for resolution.

Resolution: The attending directors unanimously passed the proposal and requested that the management discuss the 2008 Shareholders Meeting

Report in accordance with the prescribed procedures.

6. Summary: The recommendation for the chairman of the Spring House Entertainment Inc (Equity-accounted investee) was submitted for resolution.

Resolution: The attending directors unanimously approved the appointment of Chen Chang-Rong to serve as the chairman of Spring House Entertainment Inc. and requested that the management implement the proposal in accordance with the prescribed procedures.

7. Summary: The recommendation for the general manager of the Chunghwa Telecom Global, Inc. (Subsidiary of equity-accounted investee) was submitted for resolution.

Resolution: The attending directors unanimously approved the appointment of M.H.Yang to serve as the general manager of Chunghwa Telecom Global, Inc. and requested that the management implement the proposal in accordance with the prescribed procedures.

Additional Discussions

1. Summary: The resignation of Chen Yao as Chairman of Taiwan International Standard Electronics, Co. Ltd (Equity-accounted investee) and the proposal of his release were submitted for resolution.

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