

**Major Resolutions of the 8th Special Meeting of
Chunghwa Telecom's 5th Board of Directors
(May 31, 2010)**

The Company convened a special meeting of BOD on May 31, 2010. Major resolutions approved by the Board are as follows:

1. Appointment and discharge of personnel of the Company and personnel of the reinvested subsidiaries of the Company including Chunghwa Investment Co., Ltd., Senao International Co., Ltd. and Spring House Entertainment Technology Inc.
2. Chen Su-Ching, the Assistant Executive Officer of the Administration & Asset Management Department be appointed to take exclusive responsibility for the custody of the special seal for the endorsements/guarantees of the Company (i.e., official seal of the Company).