

Major Resolutions of the 1st Meeting of Chunghwa Telecom's
Fifth Board of Directors (June 15, 2007)

1. Summary: The proposal to elect the CEO of the Company and the Chairman of Company's Fifth Board of Directors was submitted to the Board.

Resolution: Director Liao Jeng-Tsuen recommended that Director Ho Chen Tan continue to serve as CEO of the Company and Chairman of the Fifth Board of Directors. All 14 attending directors unanimously approved and hereby elected Ho Chen Tan to serve as the CEO of the Company and the Chairman of the Company's Fifth Board of Directors.

2. Summary: The proposal that Lu Shyue-Ching continue to serve as President of the Company was submitted to the Board.

Resolution: The attending directors hereby unanimously approved and elected Lu Shyue-Ching to continue to serve as President of the Company.