

**Major Resolutions of the Second Meeting of  
Chunghwa Telecom's Fifth Board of Directors  
(July 10, 2007)**

Ratification:

1. Summary: The proposal that Hsieh, Chien-Hsin replaces the Company's CPA in charge of certifying the company's financial reports from the first half of 2007 was submitted for ratification.

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

The Discussion:

1. Summary: The proposal to revise certain articles of Organizational Regulations of Chunghwa Telecom Co., Ltd, was submitted to the Board for approval.

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

2. Summary: The proposal that the Chairman and CEO be authorized to determine the ex-dividend date for the Company's 2006 earning distributions, and the record dates for both the capital increase from capital surplus and the capital reduction was submitted to the Board for approval.

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