

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

The Discussion:

1. Summary: The proposal to revise certain articles of the Chunghwa Telecom Co., Ltd. 2007 Internal Audit Plan 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 to establish a joint-venture Internet Data Center (IDC) company with Viettel, a Vietnam telecommunications company, was submitted to the Board for approval.

Resolutions: The attending directors unanimously approved an investment of up to USD 9.8 million in the venture and requested that the management negotiate an initial USD 6 million from Chunghwa with Viettel to establish the joint venture company.