

**Major resolutions of the 1st meeting of
Chunghwa Telecom's 6th Board of Directors
(June 18, 2010)**

The Company convened a board meeting on June 18, 2010. The Board approved the following resolutions:

Election matters:

Summary: The proposal to elect the Chairman of Chunghwa Telecom's Sixth Board of Directors.

Resolution: The twelve attending Directors unanimously approve to elect Director [Shyue-Ching Lu] as the Chairman of the Company's Sixth Board of Directors

Discussion items:

1. Summary: The proposal that Director [Shaio-Tung Chang] to continue to serve as President of the Company.

Resolution: All attending Directors unanimously approved Director [Shaio-Tung Chang] to continue to serve as President of the Company.

2. Summary: The Proposal that Chairman [Shyue-Ching Lu] to continue to serve as Chief Executive Officer of the Company.

Resolution: All attending Directors unanimously approved Chairman [Shyue-Ching Lu] to continue to serve as Chief Executive Officer of the Company.