

**Major resolutions of the 10th meeting of
Chunghwa Telecom's 6th Board of Directors
(Aug. 26, 2011)**

The Company convened the board meeting on Aug. 26, 2011. The Board approved the following major resolutions:

1. The Company's semi-annual financial report for the first half of 2011.
2. The amendment to certain articles of the Company's "Operational Guidelines for Controlling and Management of prevention from Insider Trading".
3. The amendment to the Company's "Organizational Regulations for BOD Compensation Committee" and change the name of the same to the "Company's Organizational Regulations for BOD Salary and Compensation Committee".
4. Appointments of members of Company's Salary and Compensation Committee.
5. Agreement with the National Property Administration on dividing the 13 pieces of commonly-owned land located at No. 759, Lot Renmei, Yangmei City, Taoyuan County.
6. Mr. Jen-Hung Lin, Senior Vice President of the Company will retire on September 1, 2011. Mr. Mu-Piao Shih, Executive Vice President & Manager of Mobile Business Group, will take over the aforementioned position. Mr. Chang-Rong Chen, Assistant Manager of the Mobile Business Group, will take over the position of the Executive Vice President & Manager of Mobile Business Group.