

**Major resolutions of the 11th meeting of
Chunghwa Telecom's 6th Board of Directors
(Oct. 25, 2011)**

The Company convened the board meeting on Oct. 25, 2011. The Board approved the following major resolution:

1. The appointment and discharge of Chairman of the Company's re-investment company of "SENAO International Co., Ltd."; the appointment and discharge of Chairman of the Company's re-investment company of "Spring House Entertainment Inc."; and the appointment of President of "Hwaglory Information Technology (Shanghai) Ltd." (The English name of the company has not been decided yet which may be corrected after confirmation).