

**Major resolutions of the 13th meeting of
Chunghwa Telecom's 6th Board of Directors
(Feb. 21, 2012)**

The Company convened the board meeting on Feb. 21, 2012. The Board approved the following major resolutions:

1. The Company's financial forecast of 2012.
2. The amendment to the Articles of Incorporation of the Company.
3. The amendment to the Internal Control System of the Company.
4. The amendment to the Internal Audit Implementation Rules of the Company.
5. The agenda of 2012 Annual General Meeting of the Company.
6. The appointment of President and the appointment and discharge of managers of the Company's re-investment company of Huada Digital Corporation.