

**Major resolutions of the 14th meeting of
Chunghwa Telecom's 6th Board of Directors
(Mar. 27, 2012)**

The Company convened the board meeting on March 27, 2012. The Board approved the following major resolutions:

1. The 2011 operational report and financial statements of the Company.
2. The 2011 profit appropriation of the Company.
3. The 2011 Internal Control Statement for the purpose of domestic regulatory and Sarbanes-Oxley Act compliance of the Company.
4. The amendment to the Meeting Rules of Order of BOD of the Company.
5. The amendment to the Procedures for Acquisition or Disposition of Assets of the Company.
6. The appointment and discharge of Chairman and President of the Company's re-investment company of “Chunghwa Telecom (China) Co., Ltd.”; and the appointment and discharge of Chairman of the Company's subsidiary of “Chunghwa Telecom Vietnam Co., Ltd.”.
7. The procurement projects of “2011 Island-wide Integration and Expansion of Fiber Backbone of the Transmission Network” and “2011 NG SDH+OXC Network Equipment and Installation”.