

**Major resolutions of the 15th meeting of
Chunghwa Telecom's 6th Board of Directors
(Apr. 27, 2012)**

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

1. The amendment to the “Ordinance of Shareholders Meetings” of the Company.
2. The amendment to the “Directors and Supervisors Election Regulations” of the Company.
3. The amendment to the agenda of 2012 Annual General Meeting.
4. The report on the related information to be disclosed in the Company’s Q1 2012 financial report regarding the adoption of International Financial Reporting Standards (“IFRS”) and the financial impact analysis.
5. The personnel change of Executive Vice President & Manager of Mobile Business Group.