

**Major resolutions of the 2nd meeting of
Chunghwa Telecom's 6th Board of Directors
(July 27, 2010)**

The Company convened a board meeting on July 27, 2010. The Board approved the following resolutions:

1. The amendment to the “Code of Corporate Governance of Chunghwa Telecom”.
2. The amendment to the “Organizational Regulations of BOD Strategy Committee of Chunghwa Telecom”.
3. The record date of the Company’s 2009 earnings distribution.
4. The simplified financial forecast for the third quarter of 2010.
5. The investment to establish a subsidiary in the People’s Republic of China (“PRC”).
6. The Appointment of personnel of the reinvested subsidiary in the PRC.