

**Major Resolutions of the 21st Meeting of
Chunghwa Telecom's 6th Board of Directors
(March 26, 2013)**

The Company convened the board meeting on March 26, 2013. The Board approved the following major resolutions:

1. The Company's 2012 Business Report and the 2012 Financial Statements.
2. The Company's Statement of Internal Control System and that for the purpose of domestic regulatory and Sarbanes-Oxley Act compliance for the year of 2012.
3. The amendments to the partial articles of the Company's "Articles of Incorporation".
4. The amendments to the partial articles of the Company's "Internal Control System".
5. The amendments to the partial articles of the Company's "Internal Audit Implementation Rules".
6. The amendments to the partial articles of the Company's "Policies for Lending of Capital to Others and Endorsements and Guarantees".
7. The amendments to the partial articles of the Company's "Procedures for Lending of Capital to Others".
8. The amendments to the partial articles of the Company's "Operational Procedures for Endorsements and Guarantees".
9. The agenda of 2013 Annual General Meeting.
10. Nomination for the candidates of independent director of the 7th Board of Directors.
11. The continuing appointment of the Chairman of the Company's investee "Taiwan International Standard Electronics Ltd.".