

**Major resolutions of the 3rd meeting of
Chunghwa Telecom's 6th Board of Directors
(August 24, 2010)**

The Company convened a board meeting on August 24, 2010. The Board approved the following resolutions:

- I. The Company's semi-annual financial report for the first half of 2010 and the Certified Public Accountant's Audit Report (including, respectively as individual reports and collectively as a consolidated report).
- II. The endorsements/guarantees rendered by the Company for its subsidiary, Donghwa Telecom Co., Ltd.
- III. The personnel appointments by the Company for Chunghwa Shuochuan Co., Ltd. (The English name of the company has not been decided yet and will be corrected after confirmed) and D. T. Integrated Marketing Co., Ltd. (The English name of the company has not been decided yet and will be corrected after confirmed) .