

**Major resolutions of the 5th meeting of
Chunghwa Telecom's 6th Board of Directors
(December 28, 2010)**

The Company convened a board meeting on December 28, 2010. The Board approved the following resolutions:

1. Business plan of 2011 and budget of 2011 of the Company.
2. Internal Audit Plan of 2011 of the Company.
3. Ethical Corporate Management Best Practice Principles for the Company.
4. Asia-Pacific Cable Network of International Business Group of the Company to be discarded.
5. Selection and appointment of 2011 and 2012 annual auditing accounting firm of the Company.
6. The appointment and discharge of Chairman and President of the Company's subsidiaries of "Chunghwa System Integration Co., Ltd." and "Donghwa Telecom Co., Ltd.