

**Major resolutions of the 6th meeting of
Chunghwa Telecom's 6th Board of Directors
(February 23, 2011)**

The Company convened the board meeting on February 23, 2011. The Board approved the following resolutions:

1. The Company's simplified financial forecast of 2011.
2. The Company will hold the 2011 annual general meeting of shareholders at Chunghwa Telecom Training Institute at 9:00 am on June 24, 2011 (Friday) and the "Agenda for 2011 Chunghwa Telecom's Annual General Meeting" is hereby approved.
3. The appointment and discharge of the Chairman of the Company's subsidiary "Chunghwa Sochamp Technology Inc." (The English name of the company has not been decided yet and will be corrected after confirmed).