

**Major resolutions of the 7th meeting of
Chunghwa Telecom's 6th Board of Directors
(March 29, 2011)**

The Company convened the board meeting on March 29, 2011. The Board approved the following major resolutions:

1. The 2010 operational report and financial statements of the Company.
2. The 2010 earning distribution of the Company.
3. The statement of Internal Control System, and Management's Report on Internal Control over Financial Reporting (for the purpose of the Sarbanes–Oxley Act) for the year 2010.
4. Dissolution of the Company's Shanghai Office.
5. Setup of the Company's European Office.
6. The 2010 earning distribution for remuneration to directors and supervisors.