

**Major resolutions of the 8th meeting of
Chunghwa Telecom's 6th Board of Directors
(April 26, 2011)**

The Company convened the board meeting on April 26, 2011. The Board approved the following major resolutions:

1. The amendment to the Organizational Regulations of the Company.
2. The amendment to the Code of Ethics of the Company.
3. The amendment to the agenda of 2011 AGM.
4. The donation of NT\$20 million to the Straits Exchange Foundation for their fund raising for the construction of new office building.
5. The appointment and discharge of Chairman and President of the Company's re-investment company of “Light Era Development Co., Ltd.”; and the appointment of Chairman and President of the newly established re-investment company of the “Zhenjiang Joint Venture Project (Project 9910)”, as well as the appointment of Chairman of the newly established re-investment company of the “Joint Venture 9916 Project”.