

**Major resolutions of the 9th meeting of
Chunghwa Telecom's 6th Board of Directors
(June 28, 2011)**

The Company convened the board meeting on June 28, 2011. The Board approved the following major resolutions:

1. The amendment to the “Code of Corporate Governance of Chunghwa Telecom”.
2. The adjustment to salaries of the Company’s employees.
3. The amendment to the Company’s return on equity (ROE).
4. The record date of the Company’s 2010 earning distribution.
5. The replacement of the Company’s auditors.
6. Dissolution of the Company’s Hanoi Office and Ho Chi Minh City Office in Vietnam.
7. The appointment and discharge of the director of Audit Department of the Company.