

**Chunghwa Telecom Co., Ltd.**  
**2011 AGM Resolution Voting Results**

Date : June 24, 2011

Resolution I : Ratification of 2010 business report and financial statements

Number of shares present at the voting moment : 5,782,412,533 shares

Voting results : proposal was approved after voting

For : 4,780,921,774 shares

Against : 26,328 shares

Abstain : 105,529 shares

Total voting : 4,781,053,631 shares

Resolution II : Ratification of the proposal for the distribution of 2010 earnings

Number of shares present at the voting moment : 5,782,496,344 shares

Voting results : proposal was approved after voting

For : 4,781,039,395 shares

Against : 18,502 shares

Abstain : 43,572 shares

Total voting : 4,781,101,469 shares