

**Announcement for the Convention of 2008 Regular Shareholders'
Meeting of Taiwan Semiconductor Manufacturing Company Limited**

(Translation)

Date: March 26, 2008

Subject: To convene the 2008 Regular Shareholders' Meeting of Taiwan Semiconductor Manufacturing Company Limited (the "Meeting") in accordance with Article 170 of the Company Law and the resolution of the meeting of the Board of Directors of February 19, 2008.

Announcements:

1. Meeting Time:
9:30 a. m., June 13, 2008
2. Meeting Venue:
TSMC Fab. 12, No. 8 Li-Hsin Rd.6, Hsinchu Science Park, Hsinchu, Taiwan
3. Meeting Agenda:
 - I. Report Items
 - (1) To report the business of 2007
 - (2) Audit Committee's review report
 - (3) To report the implementation of common shares buyback
 - (4) To report TSMC's "Rules and Procedures of Board of Directors Meetings"
 - II. Proposed Resolutions
 - (1) To accept 2007 Business Report and Financial Statements
 - (2) To approve the proposal for distribution of 2007 profits
 - (3) To approve the capitalization of 2007 dividends, 2007 employee profit sharing, and capital surplus
4. The major items of the proposal for distribution of 2007 profits adopted at the meeting of the Board of Directors are as follows:
 - (1) Cash dividends to common share holders: Totaling NT\$76,881,311,145.
Each common share holder will be entitled to receive a cash dividend of NT\$3.0 per share.
 - (2) Stock dividends to common share holders: Totaling NT\$512,542,080. Each common share holder will be entitled to receive a stock dividend of 2 common shares for each 1,000 common shares held by such shareholder.
 - (3) Employee profit sharing distributed in cash: Totaling NT\$3,939,883,064; and in stock: Totaling NT\$3,939,883,080.

In addition, it is proposed to capitalize a portion of capital surplus generated from the excess of the issue price over the par value of capital stock in the amount of NT\$768,813,120. Each common share holder will be entitled to receive 3 shares from such capitalization of capital surplus, and, together with

the 2 shares of stock dividend as mentioned above, 5 shares in total for each 1,000 shares owned.

After being approved at the Meeting, the cash dividends to common share holders will be distributed on a record date to be determined by the Board of Directors.

After being approved at the Meeting and by the governmental authority in charge, the stock dividends to common share holders and employee profit sharing (in stock) will be distributed on a record date to be determined by the Board of Directors.

5. As provided in Article 165 of the Company Law, the shareholder register shall be closed for registration of share transfer from April 15 to June 13, 2008. Any person acquiring TSMC's shares but has not yet registered as a holder of such shares shall apply the registration with the Transfer Agency Department of Chinatrust Commercial Bank (5th Floor, No. 83, Sec. 1, Chungking S. Rd., Taipei, ROC) by 5:00 p. m., April 14, 2008, in person or by post, as per postal office stamp date.
6. Submission period applicable to common share holders of TSMC for the submission of shareholder proposals to TSMC will start from April 9 to April 18, 2008, 9:00 a.m. to 5:00 p.m. All submissions must be submitted **in writing** to the SEC Compliance Department of TSMC (No. 8, Li-Hsin Rd. 6, Hsinchu Science Park, Hsinchu, Taiwan 300-77, R.O.C.) within this period in accordance with Article 172-1 of the Company Law.
7. In addition to this announcement, a meeting notice and a proxy will be posted to each shareholder 30 days prior to the date of the Meeting. Any shareholder who does not receive the meeting notice and proxy may contact the Transfer Agency Department of Chinatrust Commercial Bank directly (TEL No.: (02) 2361-3033).
8. For further information, please refer to TSMC's website beginning from March 26, 2008 at the following web addresses:

Chinese version:

http://www.tsmc.com/chinese/e_investor/e04_shareholders/e0402_meeting.htm

English version:

http://www.tsmc.com/english/e_investor/e04_shareholders/e0402_meeting.htm