



TSMC Board of Directors Resolutions

Hsinchu, Taiwan, R.O.C. – August 10, 2010 - TSMC (NYSE: TSM) today held a meeting of the Board of Directors, which passed the following resolutions:

1. Approved capital appropriations of US\$1,972.3 million to expand advanced process technology capacity at 12-inch fabs.
2. Approved capital appropriations of US\$369 million to continue construction of Fab 15.
3. Approved capital appropriations of US\$258.1 million to provide specialty technology capacity.
4. Approved a capital injection of no more than US\$225 million into TSMC China Company Limited.
5. Approved the increase of TSMC's 2010 R&D and sustaining capital appropriation to US\$678.73 million from US\$534.63 million.
6. Approved capital appropriations of US\$319.6 million to develop new businesses, including US\$101.6 million for a LED production line and US\$218 million to construct a fab for the production of thin-film solar photovoltaic modules.
7. Approved the following personnel promotions:
 - Promoted Vice President and Chief Financial Officer Ms. Lora Ho to Senior Vice President
 - Promoted Vice President and General Counsel Dr. Richard Thurston to Senior Vice President
 - Promoted Vice President of Worldwide Sales and Marketing Mr. Jason Chen to Senior Vice President
 - Promoted Senior Director of Corporate Planning Dr. Irene Sun to Vice President
 - Promoted Senior Director of Mainstream Fabs Mr. J.K. Lin to Vice President
 - Promoted Senior Director of 300mm Fabs Mr. J.K. Wang to Vice President



TSMC Spokesperson:

Ms. Lora Ho
Vice President and CFO
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