

**Meeting Notice**  
**of**  
**Annual General Shareholders' Meeting**  
**(Summary Translation)**

The 2010 Annual General Shareholders' Meeting (the "Meeting") of Taiwan Semiconductor Manufacturing Company, Ltd. (the "Company") will be convened at TSMC Fab 12 (No. 8, Li-Hsin Rd. 6, Hsinchu Science Park, Hsinchu, Taiwan) at 9:00 a.m., Tuesday, June 15, 2010.

1. The agenda for the Meeting is as follows:
  - I. Report Items
    - (1) To report the business of 2009
    - (2) Audit Committee's review report
  - II. Proposed Resolutions
    - (1) To accept 2009 Business Report and Financial Statements
    - (2) To approve the proposal for distribution of 2009 profits
    - (3) To revise the Articles of Incorporation
    - (4) To revise the Policies and Procedures for Financial Derivatives Transactions
2. The major items of the proposal for distribution of 2009 profits adopted at the meeting of the Board of Directors are as follows:
  - (1) Cash dividends to common share holders: Totaling NT\$77,708,119,866.  
Each common share holder will be entitled to receive a cash dividend of NT\$3.0 per share. The record date will be decided by the Board of Directors or the Chairman as authorized by the Board of Directors.
  - (2) Employees' cash profit sharing: Totaling NT\$6,691,337,704.
  - (3) Directors' bonus : NT\$67,692,222.

(Remarks: The total amount of common shares outstanding may change and the ultimate cash dividend to be distributed to each common share may need to be adjusted accordingly should TSMC subsequently repurchase its common shares, or issue new common shares to its employees as a result of their exercise of stock options.)

3. After discussions on all resolutions have been completed, every resolution in the Meeting will be voted on back-to-back and tallied separately.
4. (Omitted – not applicable to ADR holders)
5. (Omitted – not applicable to ADR holders)
6. (Omitted – not applicable to ADR holders)

Board of Directors

Taiwan Semiconductor Manufacturing Company, Ltd.