

Taiwan Semiconductor Manufacturing Company Limited
2010 Annual General Shareholders' Meeting
Voting Results

Resolutions :

(1) To accept 2009 Business Report and Financial Statements

Vote Results	% Votes For	For	Against	Invalid/Abstain
Approved	78.64%	17,992,853,451	5,732,244	4,881,189,793

2. To approve the proposal for distribution of 2009 profits

Vote Results	% Votes For	For	Against	Invalid/Abstain
Approved	80.75%	18,475,605,924	-	4,404,169,564

3. To revise the Articles of Incorporation

Vote Results	% Votes For	For	Against	Invalid/Abstain
Approved	80.24%	18,359,722,000	-	4,520,053,488

4. To revise the Policies and Procedures for Financial Derivatives Transactions

Vote Results	% Votes For	For	Against	Invalid/Abstain
Approved	80.46%	18,408,188,718	-	4,471,586,770