

Taiwan Semiconductor Manufacturing Company Limited
2011 Annual General Shareholders' Meeting
Voting Results

Resolutions :

1. To accept 2010 Business Report and Financial Statements

Vote Results	% Votes For	For	Against	Invalid/Abstain
Approved	82.11%	18,939,484,428	-	4,127,116,592

2. To approve the proposal for distribution of 2010 profits

Vote Results	% Votes For	For	Against	Invalid/Abstain
Approved	81.91%	18,894,432,703	45,890,812	4,126,277,505

3. To revise internal rules as follows:

(1) Procedures for Lending Funds to Other Parties

(2) Procedures for Endorsement and Guarantee

Vote Results	% Votes For	For	Against	Invalid/Abstain
Approved	81.93%	18,898,459,392	4,644,564	4,163,497,064

4. To approve the transfer of TSMC's solar business and solid state lighting business into two new TSMC wholly owned companies respectively, and to further approve the "Solar Business Transfer Plan" and "Solid State Lighting Business Transfer Plan"

Vote Results	% Votes For	For	Against	Invalid/Abstain
Approved	82.09%	18,897,916,911	-	4,122,286,154

Directors Election :

Two independent directors were elected by the shareholders present.

The list of the newly elected directors with votes received follows:

Title	Name	Votes Received
Independent Director	Gregory C. Chow	18,739,918,153
Independent Director	Kok-Choo Chen	18,739,916,123