

TAIWAN SEMICONDUCTOR MANUFACTURING COMPANY LIMITED

Candidates of Directors

Title Name	Shareholdings (Note 1)	Education & Experience
Chairman Morris Chang	123,137,914	<ul style="list-style-type: none"> ● B.S. and M.S. degrees in Mechanical Engineering, MIT ● Ph.D. in Electrical Engineering, Stanford University ● Former Group Senior Vice-President, Texas Instrument ● Former President & COO, General Instrument Corporation ● Former Chairman, Industrial Technology Research Institute ● Life Member Emeritus of MIT Corporation ● Member of National Academy of Engineering, USA ● CEO, TSMC
Vice Chairman F.C. Tseng	34,662,675	<ul style="list-style-type: none"> ● Ph.D. in Electrical Engineering, National Chengkung University, Taiwan ● Former President, Vanguard International Semiconductor Corp. ● Former President, TSMC ● Former Deputy CEO, TSMC ● Chairman of: <ul style="list-style-type: none"> - TSMC China Company Ltd. - Global Unichip Corp. ● Director of: <ul style="list-style-type: none"> - TSMC Solar Ltd. - TSMC Solid State Lighting Ltd. - digimax, Inc. ● Independent Director, Acer Inc.
Director Representative of National Development Fund, Executive Yuan Johnsee Lee	1,653,709,980	<ul style="list-style-type: none"> ● Ph.D. in Chemical Engineering, Illinois Institute of Technology ● MBA, University of Chicago ● Graduate of Harvard Business School's Advanced Management Program ● Former Principal Investigator, Argonne National Laboratory ● Former Senior Manager, Johnson Matthey Inc. ● Former President, Industrial Technology Research Institute ● Chairman of the Development Center for Biotechnology ● President of Taiwan Bio Industry Organization ● Independent Director of: <ul style="list-style-type: none"> - Taiwan Polysilicon Corp. - Zhen Ding Technology Holding Ltd.
Director Rick Tsai	33,665,046	<ul style="list-style-type: none"> ● Ph.D. in Material Science, Cornell University, USA ● Former President, Vanguard International Semiconductor Corp. ● Former Executive Vice President, Worldwide Marketing and Sales, TSMC ● Former COO, TSMC ● Former President & CEO, TSMC ● Former President of New Businesses, TSMC ● Chairman & CEO, TSMC Solar Ltd. ● Chairman & CEO, TSMC Solid State Lighting Ltd. ● Director, TSMC subsidiary ● President, TSMC subsidiaries

Candidates of Independent Directors

Independent Director Sir Peter Leahy Bonfield	-	<ul style="list-style-type: none"> ● Honours Degree in Engineering, Loughborough University ● Fellow of the Royal Academy of Engineering ● Former Chairman and CEO, ICL Plc ● Former CEO and Chairman of the Executive Committee, British Telecommunications Plc ● Chairman of the Board, NXP Semiconductors N.V. ● Director of: <ul style="list-style-type: none"> - Sony Corporation, Japan - L.M. Ericsson, Sweden - Mentor Graphics Corporation Inc., Oregon, USA - Actis Capital LLP, London ● Member of: <ul style="list-style-type: none"> - The Longreach Group Advisory Board - The Sony Corporation Advisory Board - New Venture Partners LLP Advisory Board ● Advisor to Apax Partners LLP ● Board Mentor, CMi ● Senior Advisor to Rothschild, London
Independent Director Stan Shih	1,480,286	<ul style="list-style-type: none"> ● BSEE and MSEE in National Chiao Tung University, Taiwan ● Honorary EE Ph.D. in National Chiao Tung University, Taiwan ● Honorary Doctor of Technology, The Hong Kong Polytechnic University ● Honorary Fellowship, University of Wales, Cardiff, UK ● Honorary Doctor of International Law, Thunderbird, American Graduate School of International Management, USA ● Former Chairman, CEO and Co-Founder, Acer Group ● Chairman, National Culture and Arts Foundation, R.O.C. ● Group Chairman, iD SoftCapital ● Director of: <ul style="list-style-type: none"> - Acer Inc. - Qisda Corp. - Wistron Corp. - Nan Shan Life Insurance Co., Ltd.

<p>Independent Director Thomas J. Engibous</p>	<ul style="list-style-type: none"> ● Bachelor Degree in Electrical Engineering, Purdue University ● Master Degree in Electrical Engineering, Purdue University ● Honorary Doctorate in Engineering, Purdue University ● Member, National Academy of Engineering ● Former Executive Vice President and President of the Semiconductor Group, Texas Instruments Inc. ● Former President and CEO, Texas Instrument Inc. ● Former Chairman of the Board, Texas Instrument Inc. ● Former Chairman of the Board of Catalyst ● Honorary Director of Catalyst ● Trustee, Southwestern Medical Foundation ● Member, The Business Council ● Chairman, J. C. Penney Company Inc.
<p>Independent Director Gregory C. Chow</p>	<ul style="list-style-type: none"> ● Bachelor Degree in Economics, Cornell University ● Master Degree and Ph.D. in Economics, Chicago University ● Academician, Academia Sinica, R.O.C. ● Member, American Philosophical Society ● Fellow of the American Statistical Association ● Fellow of the Econometric Society ● Former President, Society of Economic Dynamics and Control ● Honorary Doctor's, Zhongshan University ● L.L.D., Lingnan University ● Hon. Dr. of Business Adm, Hong Kong University of Science and Technology ● Honorary Professor of Fudan, Guangxi, Hainan, Nankai, Shandong, Remin, Huazhong U of Science and Tech, Graduate School of Management of Chinese Academy of Sciences, Zhongshan Universities and the City University of Hong Kong ● Assistant Professor, Sloan School of Management of M.I.T., 1955-1959 ● Associate Professor, Cornell University, 1959-1962 ● Staff Member, Manager of Economics Research, IBM Thomas Watson Research Center, 1962-1970 ● Adjunct Professor, Columbia University, 1965-1970 ● Professor of Economics, Princeton University, 1970-2001 ● Director, Econometric Research Program, Princeton University (In 2001 Princeton University renamed the Program the Gregory C. Chow Econometric Research Program in his honor.), 1970-1997 ● Class of 1913 Professor of Political Economy, Princeton University, 1997-2001 ● Chairman of the American Economic Association's Committee on Exchanges in Economics with the People's Republic of China, 1981-1994 ● Co-chairman of the U.S. Committee on Economics Education and Research in China, 1985-1994 ● Advisor to Prime Ministers and Chairmen of the Economic Planning and Development Council of the Executive Yuan in Taiwan on economic policy from the mid 1960's to the early 1980's ● Advisor to the Prime Minister and the State Commission for Restructuring the Economic System on economic reform in China, 1985-1989 ● Professor of Economics and Class of 1913 Professor of Political Economy, Emeritus, Princeton University ● Lecturer with the Rank of Professor, Princeton University
<p>Independent Director Kok-Choo Chen</p>	<ul style="list-style-type: none"> ● Inns of Court School of Law, England ● Barrister-at-law, England ● Advocate & Solicitor, Singapore ● Attorney-at-law, California, U.S.A. ● Senior Vice-President & General Counsel, TSMC, 1997-2001 ● President, National Culture & Arts Foundation, R.O.C., 1995-1997 ● Vice-President, Echo Publishing, Taiwan, 1992-1995 ● Partner, Chen & Associates Law Offices, Taiwan, 1988-1992 ● Partner, Ding & Ding Law Offices, Taiwan, 1975-1988 ● Lawyer, Heller, Erhman, White & McAuliffe, San Francisco, California, U.S.A., 1974-1975 ● Lawyer, Sullivan & Cromwell, New York, U.S.A., 1971-1974 ● Lawyer, Tan, Rajah & Cheah, Singapore, 1969-1970 ● Professor, Soochow University, 2001-2008 ● Professor, National Chengchi University, 2001-2004 ● Chair Professor, National Tsing Hua University, 1999-2002 ● Associate Professor, Soochow University, 1981-1998 ● Lecturer, Nanyang University, Singapore, 1970-1971 ● Sponsor and Founder, two Taiwan heritage site museums (Taipei Story House and Futai Street Mansion) ● Advisor, Executive Yuan, R.O.C. ● Advisor, Taipei City Government ● Director of TSMC Education and Culture Foundation ● Director of National Culture and Arts Foundation, R.O.C. ● Director of Republic of China Female Cancer Foundation

Note 1: As per the actual reported number of shares on April 14, 2012.