

**Announcement for the Convention of 2012 Annual General Shareholders'  
Meeting of Taiwan Semiconductor Manufacturing Company Limited  
(Translation)**

Date: March 27, 2012

**Subject:** To convene the 2012 Annual General Shareholders' Meeting of Taiwan Semiconductor Manufacturing Company Limited (the "Meeting") in accordance with the Company Law, Securities and Exchange Law and the resolution of the meeting of the Board of Directors on February 14, 2012.

**Announcements:**

1. Meeting Time:  
9:00 a.m., June 12, 2012
2. Meeting Venue:  
TSMC's Fab 12, Phase 1 headquarters  
(8, Li-Hsin Rd. 6, Hsinchu Science Park, Hsinchu, Taiwan)
3. Meeting Agenda:
  - I. Report Items
    - (1) To report the business of 2011
    - (2) Audit Committee's review report
    - (3) To report the issuance of unsecured straight corporate bond of NT\$35 billion
  - II. Proposed Resolutions
    - (1) To accept 2011 Business Report and Financial Statements
    - (2) To approve the proposal for distribution of 2011 profits
    - (3) To revise the Articles of Incorporation
    - (4) To revise the Rules for Election of Directors
  - III. Directors Election  
To elect nine Directors (including five independent directors)
4. The major items of the proposal for distribution of 2011 profits adopted at the meeting of the Board of Directors are as follows:
  - (1) Cash dividends to common share holders: Totaling NT\$77,748,667,725. 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\$8,990,026,475<sup>(note)</sup>.

5. Pursuant to Article 165 of the Company Law, shareholder registration for share transfer shall be closed from April 14 to June 12, 2012. Any person owning TSMC shares but has not registered as a shareholder shall complete the required registration with the Transfer Agency Department of Chinatrust Commercial Bank (5th Floor, No. 83, Sec. 1, Chungking S. Rd., Taipei, R.O.C.) by 5:00 p.m. April 13, 2012, in person or by post, as per postal office stamp date.
6. Submission period applicable to common share holders of TSMC for the submission of shareholder proposed resolutions or nomination of candidates for independent directors to TSMC will start from April 9 to April 18, 2012, 9:00 a.m. to 5:00 p.m. All submissions must be submitted in writing to the SEC Compliance Department, Finance Division of TSMC (No. 8, Li-Hsin Rd. 6, Hsinchu Science Park, Hsinchu, Taiwan 300-77, R.O.C.) within this period in accordance with Article 172-1 and 192-1 of the Company Law.
7. In addition to this announcement, a meeting notice and a proxy will be posted to each shareholder 30 days prior to the date of the Meeting. Any shareholder who does not receive the meeting notice and proxy may contact the Transfer Agency Department of Chinatrust Commercial Bank directly (TEL No.: (02) 2181-1911).
8. After discussions on all resolutions of the meeting are completed, all resolutions will be voted by poll.
9. For further information, please refer to TSMC's website beginning from March 28, 2012 at the following web addresses:  
Chinese version:  
[http://www.tsmc.com/chinese/investorRelations/shareholders\\_meeting.htm](http://www.tsmc.com/chinese/investorRelations/shareholders_meeting.htm)  
English version:  
[http://www.tsmc.com/english/investorRelations/shareholders\\_meeting.htm](http://www.tsmc.com/english/investorRelations/shareholders_meeting.htm)

Note: Employees' cash bonus and profit sharing for the year 2011 are NT\$17,980,052,950 in total, including :  
— NT\$8,990,026,475 distributed cash bonus; and  
— NT\$8,990,026,475 cash profit sharing to be distributed after 2012 Annual General Shareholders' Meeting