

Taiwan Semiconductor Manufacturing Company Limited
2012 Annual General Shareholders' Meeting
Voting Results

Resolutions :

1. To accept 2011 Business Report and Financial Statements

Vote Results	% Votes For	For	Against	Invalid/Abstain
Approved	78.96%	18,764,639,316	-	4,998,943,223

2. To approve the proposal for distribution of 2011 profits

Vote Results	% Votes For	For	Against	Invalid/Abstain
Approved	78.96%	18,764,479,689	-	4,999,102,850

3. To revise the Articles of Incorporation

Vote Results	% Votes For	For	Against	Invalid/Abstain
Approved	78.83%	18,731,603,539	26,276,225	5,005,702,775

4. To revise the Rules for Election of Directors

Vote Results	% Votes For	For	Against	Invalid/Abstain
Approved	78.94%	18,757,879,764	-	5,005,702,775

Director Election :

Nine directors (including five independent directors) were elected by the shareholders present.

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

Title	Name	Votes Received
Director	Morris Chang	20,565,961,921
Director	F. C. Tseng	18,845,468,828
Director	National Development Fund, Executive Yuan Representative: Johnsee Lee	18,845,468,826
Director	Rick Tsai	18,845,468,824
Independent Director	Sir Peter Leahy Bonfield	18,845,468,822
Independent Director	Stan Shih	18,845,468,820
Independent Director	Thomas J. Engibous	18,845,468,818
Independent Director	Gregory C. Chow	18,845,468,816
Independent Director	Kok-Choo Chen	18,845,468,814