

**Taiwan Semiconductor Manufacturing Company Limited**  
**2013 Annual Shareholders' Meeting**  
**Voting Results**

**Resolutions :**

**1. To accept 2012 Business Report and Financial Statements**

Vote Results	% Votes For	For	Against	Invalid/Abstain
<b>Approved</b>	82.22%	19,615,336,713	37,856	4,240,760,505

**2. To approve the proposal for distribution of 2012 profits**

Vote Results	% Votes For	For	Against	Invalid/Abstain
<b>Approved</b>	82.26%	19,624,418,416	152,689	4,231,563,969

**3. To revise the following internal rules:**

- (1) Procedures for Acquisition or Disposal of Assets
- (2) Procedures for Lending Funds to Other Parties
- (3) Procedures for Endorsement and Guarantee

Vote Results	% Votes For	For	Against	Invalid/Abstain
<b>Approved</b>	81.96%	19,551,840,528	101,908	4,304,192,638

