

Taiwan Semiconductor Manufacturing Company Limited
2013 Annual Shareholders' Meeting
(Translation)

Date: March 25, 2013

Subject: 2013 Annual Shareholders' Meeting of Taiwan Semiconductor Manufacturing Company Limited (the "Meeting") to be convened in accordance with the Company Law, Securities and Exchange Law and the resolution of the meeting of the Board of Directors on February 5, 2013.

Announcements:

Meeting Time:

9:00 a.m., June 11, 2013

1. Meeting Venue:

TSMC's Fab 12, Phase 1 headquarters
(8, Li-Hsin Road 6, Hsinchu Science Park, Hsinchu, Taiwan)

2. Meeting Agenda:

I. Report Items

- (1) To report the business of 2012
- (2) Audit Committee's review report
- (3) To report the issuance of unsecured straight corporate bond

II. Proposed Resolutions

- (1) To accept 2012 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2012 profits
- (3) To revise the following internal rules:
 - (a) Procedures for Acquisition or Disposal of Assets
 - (b) Procedures for Lending Funds to Other Parties
 - (c) Procedures for Endorsement and Guarantee

3. The major items of the proposal for distribution of 2012 profits adopted at the meeting of the Board of Directors are as follows:

- (1) Cash dividends to common share holders: Totaling NT\$77,773,307,004. 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\$11,115,239,772^(note).

4. Pursuant to Article 165 of the Company Law, the shareholder register will be closed from April 13 to June 11, 2013. Any person owning TSMC shares who has not effected the share transfer should complete the required procedures 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 12, 2013, in person or by post, as per postal office stamp date.
5. The time frame for the acceptance of proposed resolutions from eligible shareholders will start from April 8 to April 17, 2013, 9:00 a.m. to 5:00 p.m. All submissions must be addressed 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 of the Company Law.
6. In addition to this announcement, a meeting notice will be posted to each shareholder 30 days prior to the date of the Meeting. Any shareholder who does not receive the meeting notice may contact the Transfer Agency Department of Chinatrust Commercial Bank directly (TEL No.: (02) 2181-1911).
7. After discussions on all resolutions of the meeting are completed, all resolutions will be voted on by poll.
8. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<http://www.stockvote.com.tw>) during the period from May 12, 2013 to June 8, 2013.
9. For further information, please refer to TSMC's website starting March 26, 2013 at the following web addresses:
Chinese version:
http://www.tsmc.com/chinese/investorRelations/shareholders_meeting.htm
English version:
http://www.tsmc.com/english/investorRelations/shareholders_meeting.htm

Note: Employees' cash bonus and profit sharing for the year 2012 are NT\$22,230,479,545 in total, including :

- NT\$11,115,239,773 distributed cash bonus; and
- NT\$11,115,239,772 cash profit sharing to be distributed after 2013 Annual Shareholders' Meeting

