

Taiwan Semiconductor Manufacturing Company Limited
2016 Annual Shareholders' Meeting
(Translation)

Date : March 21, 2016

Subject : 2016 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 2, 2016.

Announcements :

1. Meeting Time :

9:00 a.m., June 7, 2016

2. Meeting Venue :

TSMC's Headquarters at Fab 12A
(No. 8, Li-Hsin Road 6, Hsin-Chu Science Park, Hsin-Chu, Taiwan)

3. Meeting Agenda:

I. Proposed Resolution

To revise the Articles of Incorporation

II. Report Items

- (1) To report the business of 2015
- (2) Audit Committee's review report
- (3) To report 2015 employees' profit sharing bonus and directors' compensation
- (4) To report TSMC's merger of two subsidiaries - TSMC Solar Ltd. and TSMC Guang Neng Investment, Ltd.

III. Proposed Resolutions

- (1) To accept 2015 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2015 earnings

4. The proposal for distribution of 2015 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common share holders: Totaling NT\$155,582,282,748. Each common share holder will be entitled to receive a cash dividend of NT\$6 per share. The record date will be decided by the Chairman as authorized by the Board of Directors.

5. Pursuant to Article 165 of the Company Law, the shareholder register will be closed from April 9 to June 7, 2016. Any person owning TSMC shares who has not effected the share transfer should complete the required procedures with the Transfer Agency Department of CTBC Bank (5th Floor, No. 83, Sec. 1, Chung-Ching S. Rd., Taipei 100-08, Taiwan R.O.C.) by 5:00 p.m. April 8, 2016, in person or by post, as per postal office stamp date.
6. The time frame for the acceptance of proposed resolutions from eligible shareholders will start from April 6 to April 15, 2016, 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, Hsin-Chu Science Park, Hsin-Chu, Taiwan 300-78, R.O.C.) within this period in accordance with Article 172-1 of the Company Law.
7. 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 CTBC Bank directly (TEL No.: (02) 6636-5566).
8. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 7 to June 4, 2016.
9. For further information, please refer to TSMC's website starting March 22, 2016 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