

**Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)**

The 2019 Annual Shareholders' Meeting (the "Meeting") of Taiwan Semiconductor Manufacturing Company, Ltd. (the "Company") will be convened at 9:00 a.m., Wednesday, June 5, 2019 at TSMC's Headquarters (located at No. 8, Li-Hsin Road 6, Hsinchu Science Park, Hsinchu, Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2018
- (2) Audit Committee's review report
- (3) To report 2018 employees' profit sharing bonus and directors' compensation

II. Proposed Resolutions

- (1) To accept 2018 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2018 earnings
- (3) To revise the Articles of Incorporation
- (4) To revise the following TSMC policies:
 - (i) Procedures for Acquisition or Disposal of Assets
 - (ii) Procedures for Financial Derivatives Transactions

III. Director Election

To elect a new Independent Director to fill the vacancy

2. The proposal for distribution of 2018 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common share holders: Totaling NT\$207,443,043,664.

Each common share holder will be entitled to receive a cash dividend of NT\$8 per share. The record date will be decided by the Board of Directors.

3. Director Election:

There will be a by-election for one independent director at the Meeting. Related information is as follows:

I. **Candidate of Independent Director:** Moshe N. Gavrielov

II. Education and experience of the candidate: please refer to the List of Director Candidate on the Meeting Agenda.

4. (Omitted – not applicable to ADR holders)

5. (Omitted – not applicable to ADR holders)

6. (Omitted – not applicable to ADR holders)

7. (Omitted – not applicable to ADR holders)

8. (Omitted – not applicable to ADR holders)

9. (Omitted – not applicable to ADR holders)

10. (Omitted – not applicable to ADR holders)

Board of Directors

Taiwan Semiconductor Manufacturing Company, Ltd.