

**Announcement for the Convention of 2010 Regular Shareholders' Meeting of  
Taiwan Semiconductor Manufacturing Company Limited  
(Translation)**

Date: March 30, 2010

Subject: To convene the 2010 Regular Shareholders' Meeting of Taiwan Semiconductor Manufacturing Company Limited (the "Meeting") in accordance with Article 170 of the Company Law and the resolution of the meeting of the Board of Directors on February 9, 2010.

Announcements:

1. Meeting Time:  
9:00 a. m., June 15, 2010
2. Meeting Venue:  
TSMC Fab. 12, No. 8 Li-Hsin Rd.6, Hsinchu Science Park, Hsinchu, Taiwan
3. Meeting Agenda:
  - I. Report Items
    - (1) To report the business of 2009
    - (2) Audit Committee's review report
  - II. Proposed Resolutions
    - (1) To accept 2009 Business Report and Financial Statements
    - (2) To approve the proposal for distribution of 2009 profits
    - (3) To revise the Articles of Incorporation
    - (4) To revise the Policies and Procedures for Financial Derivatives Transactions
4. The major items of the proposal for distribution of 2009 profits adopted at the meeting of the Board of Directors are as follows:
  - (1) Cash dividends to common share holders: Totaling NT\$77,708,119,866.  
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\$6,691,337,704<sup>(note)</sup>.
5. Pursuant to Article 165 of the Company Law, shareholder registration for share transfer shall be closed from April 17 to June 15, 2010. Any person owning TSMC shares but has not registered as a share holder shall complete the required registration with the Transfer Agency Department of Chinatrust Commercial Bank (5th Floor, No. 83, Sec. 1, Chungking S. Rd., Taipei, ROC) by 5:00 p. m. April 16, 2010, in person or by post, as per postal office stamp date.
6. Submission period applicable to common share holders of TSMC for the submission of shareholder proposals to TSMC will start from April 12 to April 21, 2010, 9:00 a.m. to 5:00 p.m. All submissions must be submitted in writing to the SEC Compliance Department 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.

7. In addition to this announcement, a meeting notice and a proxy will be posted to each shareholder 30 days prior to the date of the Meeting. Any shareholder who does not receive the meeting notice and proxy may contact the Transfer Agency Department of Chinatrust Commercial Bank directly (TEL No.: (02) 2181-1911).
8. After discussions on all resolutions have been completed, every resolution in the Meeting will be voted on back-to-back and tallied separately.
9. For further information, please refer to TSMC's website beginning from March 31, 2010 at the following web addresses:  
Chinese version:  
[http://www.tsmc.com/chinese/e\\_investor/e04\\_shareholders/e0402\\_meeting.htm](http://www.tsmc.com/chinese/e_investor/e04_shareholders/e0402_meeting.htm)  
English version:  
[http://www.tsmc.com/english/e\\_investor/e04\\_shareholders/e0402\\_meeting.htm](http://www.tsmc.com/english/e_investor/e04_shareholders/e0402_meeting.htm)

Note: Employees' cash bonus and profit sharing for the year 2009 are NT\$13,382,675,408 in total, including:

- NT\$6,691,337,704 distributed cash bonus; and
- NT\$6,691,337,704 cash profit sharing to be distributed after 2010 regular Shareholders' Meeting