

TAIWAN SEMICONDUCTOR MFG CO

MEETING DATE	Tue, 07 Jun 2016 9:00 am	TYPE	AGM	ISSUE DATE	Tue, 31 May 2016
MEETING LOCATION	TSMC's Headquarters at Fab 12A (No. 8, Li-Hsin Road 6, Hsin-Chu Science Park, Hsin-Chu, Taiwan)				
CURRENT INDICES	PIRC SE Asia				
SECTOR	Semiconductors and related devices				

	PROPOSALS	ADVICE
1 Amend Articles	It has been proposed to revise the articles of the Company. The amendment relates to having seven to ten Directors on the Board whereas the articles state of having seven to nine directors. Furthermore, the amendments relate to removal of employee's profit sharing bonus from the distribution of the Company's earning. Finally some amendments are related to the Company having a fixed amount or ratio of annual profits as employee's profit sharing bonus in its Articles of Incorporation. The proposed amendments do not raise any serious governance concerns. Triodos supports this resolution.	For
2A Receive Business Report and Financial Statements	Disclosure is considered adequate and the report was made available sufficiently before the meeting. The financial statements have been audited and certified. Triodos supports this resolution.	For
2B Approve the Dividend	The Board proposes a dividend of NT\$ 6 per share. The dividend is covered by earnings. Acceptable proposal.	For

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