

## TAIWAN SEMICONDUCTOR MFG CO

MEETING DATE	Wed, 05 Jun 2019 9:00 am	TYPE	AGM	ISSUE DATE	Mon, 27 May 2019
MEETING LOCATION	Company's Headquarter Building, Wafer Plant 12A, No. 8, Lixing 6th Road, Hsinchu Science Industrial Park, Hsinchu, ROC				
CURRENT INDICES	PIRC SE Asia				
SECTOR	Semiconductors and related devices				

PROPOSALS		ADVICE
<b>1</b>	<b>Approve Financial Statements</b> Disclosure is considered adequate and was made available sufficiently before the meeting. The financial statements have been audited and certified. Triodos supports this resolution.	<b>For</b>
<b>2</b>	<b>Approve the Dividend</b> The Board proposes a dividend of NTD 8 per share. The dividend is covered by earnings.	<b>For</b>
<b>3</b>	<b>Amend Articles</b> It is proposed to amend the Company's by-laws to comply with new laws and regulations. Triodos supports this resolution.	<b>For</b>
<b>4</b>	<b>Approve Amendments to Trading Procedures Governing Derivatives Products and Procedures Governing the Acquisition or Disposal of Assets</b> It is proposed to amend the Company's by-laws to comply with new laws and regulations. Triodos supports this resolution.	<b>For</b>
<b>5.1</b>	<b>Elect Moshe N. Gavrielov</b> Independent Non-Executive Director.	<b>For</b>

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