


TAIWAN SEMICONDUCTOR MFG CO

MEETING DATE	Tue, 09 Jun 2020 9:00 am	TYPE	AGM	ISSUE DATE	Wed, 03 Jun 2020
MEETING LOCATION	Ambassador Hotel Hsinchu (10F, No. 188, Section 2, Zhonghua Road, Hsinchu)				
CURRENT INDICES	PIRC SE Asia				
SECTOR	Semiconductors and related devices				
FYE	31 Dec 2019				

PROPOSALS		ADVICE
1	Approve Financial Statements Disclosure is considered adequate and was made available sufficiently before the meeting. The financial statements have been audited and certified. Support is therefore recommended.	For
2	Amend Procedures for Lending Funds to Other Parties The company is seeking approval of procedures for lending funds to other parties. Such proposals are considered on the basis of whether they are deemed fair, whether they have been adequately explained, and whether there is sufficient independent oversight of the recommended proposal. The circular contains sufficient details of the transaction, and as the stated reason for the changes proposed is to comply with changes in the regulatory regime Triodos supports this resolution.	For
3.1	Elect Yancey Hai Newly appointed Independent Non-Executive Director. There are concerns over the director's potential time commitments. Normally an abstain would be recommended however as this is not an option a withhold vote is recommended.	Withhold

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