



Dividend Announcement

20-Jul-11 11:37 AM

To: New York Stock Exchange
20 Broad St. - 8th Floor
New York, NY 10005

Please be advised of the following dividend information:

Approximate

Some users may need to
use A4 paper to properly
print this document.

Final

DR Program: TAIWAN SEMICONDUCTOR

CUSIP: 874039100

ISIN: US8740391003

Ticker: TSM

Country: TAIWAN

Ratio (ORD:ADR): 5 : 1

Type of Distribution:

Ordinary Record Date: 05-Jul-11
ADR Record Date: 01-Jul-11
Ordinary Payable Date: 20-Jul-11
ADR Payable Date: 25-Jul-11
Ordinary Ex-Date: 29-Jun-11

Ordinary Rate: 2.9995132664892

Note: (1)

Currency: NT\$

Conversion Rate: 28.937564554

Note: (2)

Gross Rate \$: 0.5182732

Note: (3)

Tax Rate: 20%

Cash Tax \$: 0.1036546

Note: (4)

Dividend Fee \$: 0.0000000

Net Dividend Rate \$: 0.4146186

Note following formula:

(1) NT\$77,730,235,992 (ordinary cash dividends approved) divided by 25,914,283,114 (total outstanding ordinary shares) = NT\$2.99951326 cash dividend per ordinary share.

(2) This is a final conversion rate.

(3) Gross rate = 2.9995132664892 x 5 (5 ords : 1 ADR) divided by 28.937564554 (**final conversion rate**) = 0.5182732.

(4) 2.9995132664892 (cash dividend per ordinary share) x 5 (5 ords : 1 ADR) x 20% (withholding tax at source) divided by 28.937564554 (**final conversion rate**) = US\$ 0.1036546 withholding tax on cash dividend per record date share.

Questions may be directed to Keith Balwan @ 212-657-7504

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