



Dividend Announcement

17-Jul-2015 04:02 PM

TO: New York Stock Exchange
 20 Broad Street, 8th Floor
 New York, NY
 10005

Please be advised of the following dividend information:

Approximate:	
Final:	X

DR Program: **TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD**

CUSIP: 874039100
 ISIN: US8740391003
 Ticker: TSM
 Country: TAIWAN
 Ratio (ORD:ADR): 5 : 1
 Type of Distribution: Cash
 Ordinary Record Date: 05-Jul-2015
 ADR Record Date: 01-Jul-2015
 Ordinary Payable Date: 23-Jul-2015
 ADR Payable Date: 23-Jul-2015
 Ordinary Ex Date: 29-Jun-2015

Ordinary Rate: 4.49987539
 Currency: NEW TAIWAN DLR
 F/X Conversion Rate: 31.126

Gross Rate \$	Tax Rate %	Withheld Tax \$	Cash Dividend Fee \$	Tax Relief Fee \$	Net Rate \$
0.7228483	20.0000000	0.1445697	0.0000000	0.0000000	0.5782786

Note the following:

(1) NT\$116,683,480,962 (ordinary cash dividends approved) divided by 25,930,380,458 (total outstanding ordinary shares) = NT\$4.49987539 cash dividend per ordinary share.

(2) Gross rate = 4.49987539 x 5 (5 ords : 1 ADR) divided by 31.126 (Final conversion rate) = \$0.7228483.

(3) 4.49987539 (cash dividend per ordinary share) x 5 (5 ords : 1 ADR) x 20% (withholding tax at source) divided by 31.126 (final conversion rate) = \$0.1445697 withholding tax on cash dividend per record date share.

Questions may be directed to Keith Balwan (973)461-7038 or email keith.balwan@citi.com.

For more information about Citi's Depositary Receipt Services, please visit www.citi.com/dr.