

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2016 Annual Shareholders' Meeting (the "Meeting") of Taiwan Semiconductor Manufacturing Company, Ltd. (the "Company") will be convened at 9:00 a.m., Tuesday, June 7, 2016 at TSMC's Headquarters at Fab 12A (located at No. 8, Li-Hsin Road 6, Hsinchu Science Park, Hsinchu, Taiwan)

1. The agenda for the Meeting is as follows:

I. Proposed Resolution

To revise the Articles of Incorporation

II. Report Items

- (1) To report the business of 2015
- (2) Audit Committee's review report
- (3) To report 2015 employees' profit sharing bonus and directors' compensation
- (4) To report TSMC's merger of two subsidiaries - TSMC Solar Ltd. and TSMC Guang Neng Investment, Ltd.

III. Proposed Resolutions

- (1) To accept 2015 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2015 earnings

2. The proposal for distribution of 2015 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common share holders: Totaling NT\$155,582,282,748.
Each common share holder will be entitled to receive a cash dividend of NT\$6 per share. The record date will be decided by the Chairman as

authorized by the Board of Directors.

3. (Omitted – not applicable to ADR holders)
4. (Omitted – not applicable to ADR holders)
5. (Omitted – not applicable to ADR holders)
6. (Omitted – not applicable to ADR holders)
7. (Omitted – not applicable to ADR holders)

Board of Directors

Taiwan Semiconductor Manufacturing Company, Ltd.