

**Taiwan Semiconductor Manufacturing Company Limited**  
**2021 Annual Shareholders' Meeting**  
(Translation)

Date : March 22, 2021

**Subject :** 2021 Annual Shareholders' Meeting of Taiwan Semiconductor Manufacturing Company Limited (the "Meeting") to be convened in accordance with the Company Law, Securities and Exchange Law and the resolution of the meeting of the Board of Directors on February 9, 2021.

**Announcements :**

**1. Meeting Time :**

9:00 a.m., June 8 (Tuesday), 2021

**2. Meeting Venue :**

Ambassador Hotel Hsinchu (10F, No. 188, Section 2, Zhonghua Road, Hsinchu)

**3. Meeting Agenda:**

I. Report Items

- (1) To report the business of 2020
- (2) Audit Committee's review report
- (3) To report 2020 earnings distribution
- (4) To report 2020 employees' profit sharing and directors' compensation
- (5) To report the issuance of unsecured corporate bonds

II. Proposed Resolutions

- (1) To accept 2020 Business Report and Financial Statements
- (2) Based on recent amendments to the "Template of Procedures for Election of Director" by the Taiwan Stock Exchange, to approve amendments to the ballot format requirement for election of Directors set forth in TSMC's "Rules for Election of Directors"

III. Directors Election

To elect ten Directors (including six Independent Directors)

- 4.** Pursuant to Article 165 of the Company Law, the shareholder register will be closed from April 10 to June 8, 2021. Any person owning TSMC shares who has not effected the share transfer should complete the required procedures with the Transfer Agency Department of CTBC Bank (5th Floor, No. 83, Sec. 1, Chung-Ching S. Rd., Taipei 100-003, Taiwan, R.O.C.) by 5:00 p.m. April 9, 2021 in person or by post, as per postal office stamp date.

5. The time frame for the acceptance of proposed resolutions or nomination of candidates for directors from eligible shareholders will be 9:00 a.m. to 5:00 p.m. from April 6 to April 15, 2021. All submissions must be addressed in writing to the Shareholders Services & SEC Compliance Department, Finance Division of TSMC (No. 8, Li-Hsin Rd. 6, Hsin-Chu Science Park, Hsin-Chu 300-096, Taiwan, R.O.C.) within this period in accordance with Article 172-1 and 192-1 of the Company Law.
6. In addition to this announcement, a meeting notice will be mailed to each shareholder 30 days prior to the date of the Meeting. Any shareholder who does not receive the meeting notice may contact the Transfer Agency Department of CTBC Bank directly (TEL No.: (02) 6636-5566).
7. Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 8 to June 5, 2021.

During COVID-19 epidemic period, shareholders are encouraged to make use of the electronic voting.

8. For further information, please refer to TSMC's website starting March 22, 2021 at the following web addresses:

Chinese version: <https://investor.tsmc.com/chinese/shareholders-meeting>

English version: <https://investor.tsmc.com/english/shareholders-meeting>