

Taiwan Semiconductor Manufacturing Company Limited
2022 Annual Shareholders' Meeting
(Translation)

Date : March 18, 2022

Subject : 2022 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 15, 2022.

Announcements :

1. Meeting Time :

9:00 a.m., June 8 (Wednesday), 2022

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 2021
- (2) Audit Committee's review report
- (3) To report 2021 earnings distribution
- (4) To report 2021 employees' profit sharing and directors' compensation
- (5) To report the issuance of unsecured corporate bonds
- (6) To report the implementation of shares buyback

II. Proposed Resolutions

- (1) To accept 2021 Business Report and Financial Statements
- (2) To revise the Articles of Incorporation
- (3) To revise the Procedures for Acquisition or Disposal of Assets
- (4) To approve the issuance of employee restricted stock awards for year 2022

4. Pursuant to Article 165 of the Company Law, the shareholder register will be closed from April 10 to June 8, 2022. Since April 9, 2022, the last day for registration of share transfer, falls on a weekend, 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 8, 2022 in person or April 9, 2022 by post, as per postal office stamp date.

5. The time frame for the acceptance of proposed resolutions from eligible shareholders will be 9:00 a.m. to 5:00 p.m. from April 6 to April 15, 2022. 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 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 7 to June 5, 2022.

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 18, 2022 at the following web addresses:

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

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