

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2022 Annual Shareholders' Meeting (the "Meeting") of Taiwan Semiconductor Manufacturing Company, Ltd. (the "Company") will be convened at 9:00 a.m., Wednesday, June 8, 2022 at Ambassador Hotel Hsinchu (10F, No. 188, Section 2, Zhonghua Road, Hsinchu, Taiwan).

1. The agenda for the Meeting is as follows:

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

2. Employee restricted stock awards for year 2022: please refer to the explanatory notes of the proposed resolution on the Meeting Agenda.

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)

8. (Omitted – not applicable to ADR holders)

9. (Omitted – not applicable to ADR holders)

Board of Directors

Taiwan Semiconductor Manufacturing Company, Ltd.