

**Taiwan Semiconductor Manufacturing Company Limited**  
**2024 Annual Shareholders' Meeting**  
(Translation)

Date : March 18, 2024

**Subject :** 2024 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 6, 2024.

**Announcements :**

**1. Meeting Time :**

9:00 a.m., June 4 (Tuesday), 2024

**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 2023
- (2) Audit and Risk Committee's review report
- (3) To report 2023 earnings distribution
- (4) To report 2023 directors' compensation
- (5) To report 2023 employees' profit sharing
- (6) To report the issuance of unsecured corporate bonds

**II. Proposed Resolutions**

- (1) To accept 2023 Business Report and Financial Statements
- (2) To revise the Articles of Incorporation
- (3) To approve the issuance of employee restricted stock awards for year 2024

**III. Directors Election**

To elect ten Directors (including seven Independent Directors)

- 4.** Pursuant to Article 165 of the Company Law, the shareholder register will be closed from April 6 to June 4, 2024. Since April 5, 2024, the last day for registration of share transfer and its preceding day, April 4, 2024, are national holidays, 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, Chongqing S. Rd., Taipei City 100003, Taiwan, R.O.C.) by 5:00 p.m. April 3, 2024 in person or April 5, 2024 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 2 to April 11, 2024. All submissions must be addressed in writing to the Shareholders Services & SEC Compliance Department, Finance Division of TSMC (No. 8, Li-Hsin Rd. 6, Hsinchu Science Park, Hsinchu 300096, 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 4 to June 1, 2024.
8. For further information, please refer to TSMC's website starting March 18, 2024 at the following web addresses:

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

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