

**Taiwan Semiconductor Manufacturing Company Limited**  
**2026 Annual Shareholders' Meeting**  
(Translation)

Date : April 17, 2026

**Subject : Announcement of the revision to the agenda for 2026 Annual Shareholders' Meeting (the "Meeting").**

The Meeting to be convened in accordance with the Company Law, Securities and Exchange Law and the resolutions of the meetings of the Board of Directors on February 10 and April 17, 2026.

**Announcements :**

**1. Meeting Time :**

9:00 a.m., June 4 (Thursday), 2026

**2. Meeting Venue :**

Sheraton Hsinchu Hotel (3F, No. 265, Dong Sec. 1, Guangming 6th Rd., Zhubei City, Hsinchu County)

**3. Meeting Agenda:**

**I. Report Items**

- (1) To report the business of 2025
- (2) 2025 Audit and Risk Committee's review report
- (3) To report 2025 earnings distribution
- (4) To report 2025 directors' compensation
- (5) To report 2025 employees' profit sharing bonuses
- (6) To report the issuance of unsecured corporate bonds

**II. Proposed Resolutions**

- (1) To accept 2025 Business Report and Financial Statements
- (2) To revise the Articles of Incorporation (Newly added)**
- (3) To revise the Procedures for Acquisition or Disposal of Assets

**<Please be advised that Item 4 to 7 below are applicable exclusively to the holders of TSMC's common shares. Holders of TSMC's ADSs listed on the NYSE should refer to the notice provided to ADS holders for relevant information.>**

4. Pursuant to Article 165 of the Company Law, the shareholder register will be closed from April 6 to June 4, 2026. Since April 5, 2026, the last day for registration of share transfer and its preceding two days, April 3 and April 4, 2026, are 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 (5F, 83, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Taipei City 100-003, Taiwan, R.O.C.) by 5:00 p.m. April 2, 2026 in person or April 5, 2026 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 March 31 to April 9, 2026. All submissions must be addressed in writing to the Shareholders Services & SEC Compliance Department 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 of the Company Law.
6. In accordance with the Securities and Exchange Act, physical notices of the Meeting to odd-lot shareholders could be replaced by public announcements 30 days prior to the date of the Meeting. For shareholders holding more than 1,000 shares, a physical meeting notice will be mailed to them 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) for application.
7. Shareholders may exercise their voting rights electronically through the eVoting platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from May 5 to June 1, 2026.
8. For further information, please refer to TSMC's website starting March 17, 2026 at the following web addresses:

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

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