

8.1.4 Common Shareholders of TSMC and Its Subsidiaries with Actual of Deemed Control: None.

8.1.5 Rosters of Directors, Supervisors, and Presidents of TSMC's Subsidiaries

Unit: NT\$(USD/EUR), except shareholding

As of 12/31/2012

Company	Title	Name	Shareholding	
			Shares (Investment Amount)	% (Investment Holding%)
TSMC North America	Director	Jason Chen	-	-
	Director	Rick Cassidy	-	-
	President	Rick Cassidy	-	-
			TSMC holds 11,000,000 shares	100%
TSMC Europe B.V.	Director	Jason Chen	-	-
	Director	Wendell Huang	-	-
	Director	Maria Marced	-	-
	President	Maria Marced	-	-
		TSMC holds 200 shares	100%	
TSMC Japan Limited	Director	Jason Chen	-	-
	Director	Makoto Onodera	-	-
	Supervisor	Lora Ho	-	-
	President	Makoto Onodera	-	-
		TSMC holds 6,000 shares	100%	
TSMC Korea Limited	Director	Shing-Wha Lin	-	-
	Director	Chih-Chun Tsai	-	-
	Director	Wendell Huang	-	-
		TSMC holds 80,000 shares	100%	
TSMC China Company Limited	Chairman	F.C. Tseng	-	-
	Director	M.C. Tzeng	-	-
	Director	Jason Chen	-	-
	Supervisor	Lora Ho	-	-
	President	C.H. Chen	-	-
		(TSMC's investment US\$596,000,000)	(100%)	
TSMC Technology, Inc.	Chairman	Lora Ho	-	-
	Director	Richard Thurston	-	-
	Director	Cliff Hou	-	-
	President	Cliff Hou	-	-
		TSMC Partners, Ltd. holds 10 shares	100%	
InveStar Semiconductor Development Fund, Inc.	Director	Wendell Huang	-	-
		TSMC Partners, Ltd. holds 786,907 shares	97.09%	
InveStar Semiconductor Development Fund, Inc. (II) LDC.	Director	Wendell Huang	-	-
		TSMC Partners, Ltd. holds 14,152,996 shares	97.09%	
TSMC Development, Inc.	Chairman	Lora Ho	-	-
	Director	Richard Thurston	-	-
	President	Lora Ho	-	-
		TSMC Partners, Ltd. holds 10 shares	100%	
WaferTech, LLC	Director	M.C. Tzeng	-	-
	Director	Steve Tso	-	-
	President	Kuo-Chin Hsu	-	-
		TSMC Development, Inc. holds 293,636,833 shares	100%	
TSMC Partners, Ltd.	Director	Lora Ho	-	-
	Director	Richard Thurston	-	-
	President	Lora Ho	-	-
		TSMC holds 988,268,244 shares	100%	
TSMC Design Technology Canada Inc.	Director	Cliff Hou	-	-
	Director	Sreedhar Natarajan	-	-
	Director	Richard Thurston	-	-
	President	Cliff Hou	-	-
		TSMC Partners, Ltd. holds 2,300,000 shares	100%	
TSMC Global Ltd.	Director	Lora Ho	-	-
	Director	Richard Thurston	-	-
		TSMC holds 1,284 shares	100%	

(Continued)

Company	Title	Name	Shareholding	
			Shares (Investment Amount)	% (Investment Holding%)
Xintec Inc.	Chairman	Representative of TSMC: Robert Kuan	94,950,005 shares	40.20%
	Director	Representative of TSMC: C.C. Wei	94,950,005 shares	40.20%
	Director	Representative of TSMC: Lora Ho	94,950,005 shares	40.20%
	Director	Representative of OmniVision Investment Holding Inc.: Xiaoying Hong	9,809,211 shares	4.15%
	Director	Tzun Eing Chen	882,350 shares	0.37%
	Supervisor	Representative of VisEra Holding Company: Cheng Ho	37,235,172 shares	15.76%
	Supervisor	Representative of VisEra Holding Company: W.M. Sheng	37,235,172 shares	15.76%
	President	Robert Kuan	0 shares	0.00%
Mutual-Pak Technology Co., Ltd.	Chairman	Hsu-Tung Chen	1,107,010 shares	4.13%
	Director	Lewis Hwang	2,508,000 shares	9.35%
	Director	Representative of VentureTech Alliance Fund III, L.P.: Juine-Kai Tseng	15,643,347 shares	58.33%
	Supervisor	Wei-Pong Lin	30,000 shares	0.11%
	President	Lewis Hwang	2,508,000 shares	9.35%
Emerging Alliance Fund, L.P.	None	None	(TSMC's investment US\$24,384,811)	(99.5%)
VentureTech Alliance Fund II, L.P.	None	None	(TSMC's investment US\$17,743,610)	(98%)
VentureTech Alliance Fund III, L.P.	None	None	(TSMC's investment US\$57,840,721) (TSMC Solar Ltd.'s investment US\$56,090,001)	(50.25%) (48.73%)
Growth Fund Limited	None	None	(VentureTech Alliance Fund III, L.P.'s investment US\$1,830,000)	(100%)
VentureTech Alliance Holdings, LLC	None	None	None	(100%)
TSMC Solar Ltd.	Chairman	Rick Tsai	1,500,000 shares	0.13%
	Director	F.C. Tseng	-	-
	Director	Richard Thurston	-	-
	Supervisor	Lora Ho	-	-
			TSMC holds 1,118,000,000 shares	98.58%
	President	Ying-Chen Chao	TSMC Guang Neng Investment, Ltd. holds 4,294,000 shares 1,200,000 shares	0.38% 0.11%
TSMC Solar North America, Inc.	Director	Lora Ho	-	-
	Director	Richard Thurston	-	-
	President	Rick Tsai	-	-
			TSMC Solar Ltd. holds 1,000 shares	100%
TSMC Solar Europe B.V.	Director	Lora Ho	-	-
	Director	Richard Thurston	-	-
			TSMC Solar Ltd. holds 200 shares	100%
TSMC Solar Europe GmbH	Director	Rick Tsai	-	-
	Director	Lora Ho	-	-
	Director	Richard Thurston	-	-
	Director	Stephen Mckenery	-	-
	Director	Ying-Chen Chao	-	-
			TSMC Solar Europe B.V. holds 200 shares	100%
TSMC Solid State Lighting Ltd.	Chairman	Rick Tsai	1,500,000 shares	0.33%
	Director	F.C. Tseng	-	-
	Director	Richard Thurston	-	-
	Supervisor	Lora Ho	-	-
			TSMC holds 430,400,000 shares	95.01%
	President	Jacob Tarn	TSMC Guang Neng Investment, Ltd. holds 3,419,500 shares 1,100,000 shares	0.75% 0.24%
TSMC Lighting North America, Inc.	Director	Lora Ho	-	-
	Director	Richard Thurston	-	-
	President	Rick Tsai	-	-
			TSMC Solid State Lighting Ltd. holds 1,000 shares	100%
TSMC Guang Neng Investment, Ltd.	Director	Lora Ho	-	-
	Director	Richard Thurston	-	-
			(TSMC's investment NT\$100,000,000)	100%