



TSMC Shareholders Approve NT\$6 Cash Dividend

Hsinchu, Taiwan, R.O.C. – June 7, 2016 –TSMC (NYSE: TSM) today held its 2016 Annual Shareholders' Meeting, which passed the following major resolutions:

1. Approved amendments to TSMC's Articles of Incorporation.
2. Acknowledged the 2015 Business Report and Financial Statements. Consolidated revenue for 2015 totaled NT\$843.5 billion and net income was NT\$306.57 billion with earnings per share of NT\$11.82.
3. Approved the distribution of a NT\$6 cash dividend per common share.

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TSMC Spokesperson:

Ms. Lora Ho
Senior Vice President and CFO
Tel: 886-3-566-4602

TSMC Acting Spokesperson:

Dr. Elizabeth Sun
Senior Director
Corporate Communications
Division
Tel: 886-3-568-2085
Mobile: 886-988-937999
E-Mail: elizabeth_sun@tsmc.com