



TSMC Special Board of Directors Meeting Resolutions

Hsinchu, Taiwan, R.O.C., April 22, 2021 – TSMC (TWSE: 2330, NYSE: TSM) today held a special meeting of the Board of Directors, which passed the following resolutions:

1. To attract and retain corporate executives and to link their compensation with shareholders' interests and ESG achievements, the board approved the issuance of no more than 2,600,000 common shares of employee restricted stock awards (RSAs) for the year 2021, which will be submitted to the 2021 Annual Shareholders' Meeting for approval.
2. Approved capital appropriation of US\$2,887.0 million (approximately NT\$79,392.5 million) for the purpose of installing mature technology capacity.

About TSMC

TSMC pioneered the pure-play foundry business model when it was founded in 1987, and has been the world's leading dedicated semiconductor foundry ever since. The Company supports a thriving ecosystem of global customers and partners with the industry's leading process technologies and portfolio of design enablement solutions to unleash innovation for the global semiconductor industry. With global operations spanning Asia, Europe, and North America, TSMC serves as a committed corporate citizen around the world.

TSMC deployed 281 distinct process technologies, and manufactured 11,617 products for 510 customers in 2020 by providing broadest range of advanced, specialty and advanced packaging technology services. TSMC is the first foundry to provide 5-nanometer production capabilities, the most advanced semiconductor process technology available in the world. The Company is headquartered in Hsinchu, Taiwan. For more information please visit <https://www.tsmc.com>.

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