



## TSMC Shareholders' Meeting Resolutions

**HSINCHU, Taiwan, R.O.C., June 4, 2026** – TSMC (TWSE: 2330, NYSE: TSM) today held its 2026 Annual Shareholders' Meeting, which passed the following major resolutions:

1. Acknowledged the 2025 Business Report and Financial Statements. Consolidated revenue totaled NT\$3,809.05 billion and net income was NT\$1,717.88 billion, with diluted earnings per share of NT\$66.25.
2. Approved amendments to TSMC's Articles of Incorporation.

### 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 305 distinct process technologies, and manufactured 12,682 products for 534 customers in 2025 by providing the broadest range of advanced, specialty and advanced packaging technology services. The Company is headquartered in Hsinchu, Taiwan. For more information please visit <https://www.tsmc.com>.

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