



TSMC Shareholders' Meeting Resolutions

HSINCHU, Taiwan, R.O.C., June 8, 2022 – TSMC (TWSE: 2330, NYSE: TSM) today held its 2022 Annual Shareholders' Meeting, which passed the following resolutions:

1. Acknowledged the 2021 Business Report and Financial Statements. Consolidated revenue totaled NT\$1,587.42 billion and net income was NT\$596.54 billion, with diluted earnings per share of NT\$23.01.
2. Approved amendments to TSMC's Articles of Incorporation.
3. Approved the issuance of employee restricted stock awards (RSAs) for the year 2022.

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 291 distinct process technologies, and manufactured 12,302 products for 535 customers in 2021 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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