

TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD

Form 6-K

June 12, 2012

1934 Act Registration No. 1-14700

# **SECURITIES AND EXCHANGE COMMISSION**

**Washington, DC 20549**

## **FORM 6-K**

**REPORT OF FOREIGN PRIVATE ISSUER**

**PURSUANT TO RULE 13a-16 OR 15d-16 OF**

**THE SECURITIES EXCHANGE ACT OF 1934**

**For the month of June 2012**

# **Taiwan Semiconductor Manufacturing Company Ltd.**

**(Translation of Registrant's Name Into English)**

**No. 8, Li-Hsin Rd. 6,**

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**Hsinchu Science Park,**

**Taiwan**

**(Address of Principal Executive Offices)**

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Form 20-F       Form 40-F

(Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes       No

(If  Yes is marked, indicated below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82: .)

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Taiwan Semiconductor Manufacturing Company Ltd.

Date: June 12, 2012

By /s/ Lora Ho  
Lora Ho  
Senior Vice President & Chief Financial Officer

**TSMC Shareholders Approve NT\$3.0 Cash Dividend and Elect Board of Directors**

**Hsinchu, Taiwan, R.O.C. June 12, 2012** TSMC (NYSE: TSM) today held its 2012 Annual Shareholders Meeting, which passed the following major resolutions:

1. Acknowledged the 2011 Business Report and Financial Statements. Consolidated revenue for 2011 totaled NT\$427.08 billion and net income was NT\$134.20 billion, with earnings per share of NT\$5.18.
2. Approved the distribution of a NT\$3.0 cash dividend per common share.
3. Elected TSMC's 12th Board of Directors. The nine Directors are: Morris Chang, F.C. Tseng, Sir Peter L. Bonfield, Stan Shih, Thomas J. Engibous, Gregory Chow, Kok-Choo Chen, Johnsee Lee (Representative of the Development Fund, Executive Yuan), and Rick Tsai. Five of those elected, Sir Peter L. Bonfield, Stan Shih, Thomas J. Engibous, Gregory Chow, and Kok-Choo Chen, are independent directors.

# # #

**TSMC Spokesperson:**

Ms. Lora Ho

Senior Vice President and CFO

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**TSMC Acting Spokesperson:**

Dr. Elizabeth Sun

Director

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