

TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD

Form 6-K

November 09, 2010

**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 November 2010

Taiwan Semiconductor Manufacturing Company Ltd.

(Translation of Registrant's Name Into English)

**No. 8, Li-Hsin Rd. 6,
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: _____.)

TSMC Board of Directors Resolutions

Hsinchu, Taiwan, R.O.C. November 9, 2010 TSMC (NYSE: TSM) today held a meeting of the Board of Directors, which passed the following resolutions:

1. Approved capital appropriations of US\$1,880.9 million to set up mini-lines for the wafer fab in Taichung, and to expand advanced technology capacity, twelve-inch capacity for wafer-level chip-scale packaging, and specialty technology capacity.
2. Approved 2011 R&D and sustaining capital appropriation of US\$803.76 million.
3. Approved capital injection of 9.4 million euros into TSMC Solar Europe B.V.
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TSMC Spokesperson:	TSMC Acting Spokesperson:	For Further Information:	
Ms. Lora Ho	Elizabeth Sun	Mr. Michael Kramer	Ms. Dana Tsai
Vice President and CFO	Director	Principal Specialist	Senior Administrator
Tel: 886-3-566-4602	Corporate Communication Division	PR Department	PR Department
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		<u>pdkramer@tsmc.com</u>	

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: November 9, 2010

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