

TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD

Form 6-K

August 14, 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 August 2012**

**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)**

Edgar Filing: TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD - Form 6-K

(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: August 14, 2012

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

**TSMC Board of Directors Meeting Resolutions**

**Hsinchu, Taiwan, R.O.C. August 14, 2012** TSMC (NYSE: TSM) today held a meeting of the Board of Directors, at which the Board approved TSMC's semi-annual financial statements for the first half of 2012. In addition, the Board also approved capital appropriations of US\$2,407.80 million to expand and upgrade advanced technology capacity, and capital appropriations of approximately US\$378.73 million to construct a fab building and install facility systems.

# # #

| <b>TSMC Spokesperson:</b>     | <b>TSMC Acting Spokesperson:</b> | <b>For Further Information:</b> |                            |
|-------------------------------|----------------------------------|---------------------------------|----------------------------|
| Ms. Lora Ho                   | Dr. Elizabeth Sun                | Mr. Michael Kramer              | Ms. Dana Tsai              |
| Senior Vice President and CFO | Director                         | Principal Specialist            | Principal Specialist       |
| Tel: 886-3-566-4602           | Corporate Communication Division | PR Department                   | PR Department              |
|                               | Tel: 886-3-568-2085              | Tel: 03-563-6688 ext. 7126216   | Tel: 886-3-505-5036        |
|                               | Mobile: 886-988-937999           | Mobile: 886-988-931-352         | Mobile: 886-988-931-351    |
|                               | E-Mail: elizabeth_sun@tsmc.com   | E-Mail: pdkramer@tsmc.com       | E-Mail: dana_tsai@tsmc.com |