



Proxy Announcement

Citibank, N.A., acting as depositary bank, announces the following:

Date: May 25, 2023 **Status:** Final

Announcement For: **Proxy**

Company Name: **Taiwan Semiconductor Manufacturing Company Ltd.**

Security Information	Current Information:
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Company:	Taiwan Semiconductor Manufacturing Company Ltd.
DR Ticker:	TSM
ORD Ticker:	2330 TT
CUSIP:	874039100
Country:	Taiwan
Exchange:	NYSE
Ratio (ORD:DR):	5:1
Sponsorship Level:	Sponsored ADR Program
DTC Eligible:	Yes
DR ISIN:	US8740391003
ORD ISIN:	TW0002330008
Custodian(s):	CITIBANK TAIWAN LIMITED

Announcement

In connection with the upcoming Annual General Meeting for Taiwan Semiconductor Manufacturing Company Ltd., please be advised that the company has published Further Explanatory Notes to Proposed Resolution 3 which can be accessed at the following website link:

https://www.tsmc.com/english/investorRelations/shareholders_meeting.htm

The ADS Voting Instruction Deadline is on or before 10:00 a.m. (New York City time) on May 30, 2023.



Shareholder Services

Questions may be directed to Shareholder Services toll free at 1-877-248-4237

For further information on Citi's Depositary Receipt Services, visit www.citi.com/dr.