

TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD

Form 6-K

August 13, 2013

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 2013

Taiwan Semiconductor Manufacturing Company Ltd.

(Translation of Registrant's Name Into English)

No. 8, Li-Hsin Rd. 6,

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

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: August 13, 2013

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

TSMC Board of Directors Meeting Resolutions

Hsinchu, Taiwan, R.O.C. August 13, 2013 TSMC (NYSE: TSM) today held a meeting of the Board of Directors, which approved capital appropriation of approximately US\$1.925 billion for the purpose of installing, expanding and upgrading advanced technology capacity, as well as US\$37.8 million in R&D capital appropriations.

#

TSMC Spokesperson:

Ms. Lora Ho

Senior Vice President and CFO

Tel: 886-3-566-4602

TSMC Acting Spokesperson:

Dr. Elizabeth Sun

Director

Corporate Communication Division

Tel: 886-3-568-2085

Mobile: 886-988-937999

E-Mail: elizabeth_sun@tsmc.com

For Further Information:

Mr. Michael Kramer

Principal Specialist

PR Department

Tel: 03-563-6688 ext. 7125031

Mobile: 886-988-931-352

E-Mail :pdkramer@tsmc.com

Ms. Dana Tsai

Principal Specialist

PR Department

Tel: 886-3-505-5036

Mobile: 886-988-931-351

E-Mail: dana_tsai@tsmc.com