

TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD

Form 6-K

November 13, 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 November 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: November 13, 2012

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

**TSMC Board of Directors Meeting Resolutions**

**Hsinchu, Taiwan, R.O.C. November 13, 2012** TSMC (NYSE: TSM) today held a meeting of the Board of Directors, which passed the following resolutions:

1. Approved capital appropriations totaling approximately US\$2.975 billion for the purpose of expanding advanced process capacity, construction of 12-inch GigaFabs<sup>sm</sup>, and installation of facilities systems.
2. Approved R&D capital appropriations and 2013 sustaining capital appropriations totaling approximately US\$209.5 million.
3. Approved the issuance of no more than NT\$45 billion (approximately US\$1.53 billion) in unsecured corporate bonds in Taiwan to finance TSMC's capacity expansion.
4. Approved the subscription of NT\$1.24 billion (approximately US\$42.28 million) in new shares to be issued by TSMC Solid State Lighting Ltd. in 2013.
5. Approved the subscription of NT\$636 million (approximately US\$21.63 million) in new shares to be issued by TSMC Solar Ltd. in 2013.

# # #

**TSMC Spokesperson:**

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