

TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD

Form 6-K

May 10, 2011

**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 May 2011

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. May 10, 2011 TSMC (NYSE: TSM) today held a meeting of the Board of Directors, which approved capital appropriations of approximately US\$1,599.2 million to expand advanced technology process capacity and upgrade certain 12-inch wafer capacity to specialty technologies.

###

TSMC Spokesperson:	TSMC Acting Spokesperson:	For Further Information:	
Ms. Lora Ho	Elizabeth Sun	Mr. Michael Kramer	Ms. Dana Tsai
Senior Vice President and CFO	Director	Principal Specialist	Senior 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: 886-988-937-999	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

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: May 10, 2011

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