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TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD Form 6-K June 07, 2016

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 June 2016

Taiwan Semiconductor Manufacturing Company Ltd.

(Translation of Registrant s Name Into English)

No. 8, Li-Hsin Rd. 6,

Hsinchu Science Park,

Taiwan

Edgar Filing: TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD - Form 6-K (Address of Principal Executive Offices)

(Indicate by check	mark whether the	e registrant files	or will file annu	ial reports under	r cover of Form	20-F or For	m
40-F.)							

Form 20-F x 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 x

(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 : June 7, 2016

By /s/ Lora Ho
Lora Ho

Senior Vice President & Chief Financial Officer

TSMC Shareholders Approve NT\$6 Cash Dividend

Hsinchu, Taiwan, R.O.C. June 7, 2016 TSMC (NYSE: TSM) today held its 2016 Annual Shareholders Meeting, which passed the following major resolutions:

- 1. Approved amendments to TSMC s Articles of Incorporation.
- 2. Acknowledged the 2015 Business Report and Financial Statements. Consolidated revenue for 2015 totaled NT\$843.5 billion and net income was NT\$306.57 billion with earnings per share of NT\$11.82.
- 3. Approved the distribution of a NT\$6 cash dividend per common share.

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<u>TSMC Spokesperson:</u> <u>TSMC Acting Spokesperson:</u>

Ms. Lora Ho Dr. Elizabeth Sun

Senior Vice President and CFO Senior Director

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