

TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD
Form 6-K
April 26, 2017

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 April 2017

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: .)

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: April 26, 2017

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

TSMC Special Board of Directors Resolutions

Hsinchu, Taiwan, R.O.C., April 26, 2017 TSMC held a special meeting of the Board of Directors today and approved the nomination of Dr. Mark Liu and Dr. C.C. Wei as candidates to stand for election as two additional directors at TSMC's Shareholders Meeting on June 8, 2017.

TSMC Board of Director Candidates:

Title	Name	Education & Experience
Director	Mark Liu	Bachelor Degree in Electrical Engineering, National Taiwan University Master Degree and Ph.D. in Electrical Engineering & Computer Science, University of California, Berkeley, USA Former President, Worldwide Semiconductor Manufacturing Corp. Former Senior Vice President, Advanced Technology Business, TSMC Former Senior Vice President, Operations, TSMC Former Executive Vice President and Co-Chief Operating Officer, TSMC President and Co-Chief Executive Officer, TSMC
Director	C.C. Wei	Bachelor and Master Degrees in Electrical Engineering, National Chiao Tung University Ph.D. in Electrical Engineering, Yale University, USA Former Senior Vice President, Chartered Semiconductor Manufacturing Ltd.

Former Senior Vice President, Mainstream Technology Business, TSMC

Former Senior Vice President, Business Development, TSMC

Former Executive Vice President and Co-Chief Operating Officer, TSMC

Chairman, Taiwan Semiconductor Industry Association (TSIA)

Chairman, TSMC Nanjing Company Limited

President and Co-Chief Executive Officer, TSMC

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TSMC Spokesperson: **TSMC Acting Spokesperson:**

Lora Ho

Elizabeth Sun

TSMC Senior VP &
CFO

Senior Director

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