

TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD

Form 6-K

June 15, 2010

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 2010

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 Shareholders Approve NT\$3.0 Cash Dividend

Hsinchu, Taiwan, R.O.C. June 15, 2010 TSMC (NYSE: TSM) today held a shareholders meeting at which passed the following major resolutions:

1. Approved the 2009 Business Report and Financial Statements. Consolidated revenue for 2009 totaled NT\$295.74 billion and net income was NT\$89.22 billion, with earnings per share of NT\$3.44.
2. Approved the distribution of a NT\$3.0 cash dividend per common share.
3. Approved amendments to TSMC's Articles of Incorporation expanding the company's business scope to encompass solid-state lighting and solar power.

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TSMC Spokesperson:

Ms. Lora Ho
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**TSMC Acting
Spokesperson:**

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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 15, 2010

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