#### Edgar Filing: TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD - Form 6-K

TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD Form 6-K April 24, 2015

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 2015

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 che	eck mark whether	r the registrant f	iles or will fi	le annual re	eports under	cover of Form	20-F or	Form
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: April 24, 2015

By /s/ Lora Ho
Lora Ho

Senior Vice President & Chief Financial Officer

#### **TSMC Announces Candidates for Board of Directors**

**Hsinchu, Taiwan, R.O.C., April 24, 2015** TSMC held a special meeting of the Board of Directors today and approved eight candidates for Board of Directors, including three current Directors Mr. Morris Chang, Mr. F.C. Tseng, Mr. Johnsee Lee, and four current Independent Directors Sir Peter Leahy Bonfield, Mr. Stan Shih, Mr. Thomas J. Engibous and Ms. Kok-Choo Chen, as well as a candidate for Independent Director Mr. Michael R. Splinter. These eight candidates for Board of Director will stand for election at TSMC s Annual General Meeting on June 9, 2015.

Meanwhile, TSMC is grateful to Dr. Gregory C. Chow s contributions to the Board since joining us as an independent director in June 2011.

#### **Attachment: TSMC Board of Director Candidates**

	Title	Name	Education & Experience
Director		Morris Chang	Bachelor and Master Degree in Mechanical Engineering, MIT
			Ph.D. in Electrical Engineering, Stanford University
			Former Group Vice President, Texas Instruments Inc.
			Former President & COO, General Instrument Corporation
			Former Chairman, Industrial Technology Research Institute
			Former CEO, TSMC
			Chairman, TSMC
Director		F.C. Tseng	Bachelor Degree in Electrical Engineering, National Chengkung University

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Master Degree in Electrical Engineering, National Chiao Tung University

Ph.D. in Electrical Engineering, National Chengkung University
Former President and Deputy CEO, TSMC
Vice Chairman, TSMC
Chairman, Global Unichip Corp.

Director	Johnsee Lee	Ph.D. in Chemical Engineering, Illinois Institute of Technology
National Development Fund, Executive Yuan, Representative		MBA, University of Chicago
		Former President, Industrial Technology Research Institute
		Former Chairman, Development Center for Biotechnology
		Managing Director, Development Center for Biotechnology
Independent Director	Sir Peter Leahy Bonfield	Bachelor Degree in Engineering, Loughborough University
		Former CEO and Chairman of the Executive Committee, British Telecommunications Plc
		Former Vice President, the British Quality Foundation
		Chairman of NXP Semiconductors N.V., The Netherlands
Independent Director	Stan Shih	Master of Science in Electronic Engineering, National Chiao Tung University
		Former Chairman and Chief Executive Officer, Acer Group
		Co-Founder, Chairman Emeritus, Acer Group
		Group Chairman, iD SoftCapital

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Independent Director	Thomas J. Engibous	USA	Master of Science in Electronic Engineering, Purdue University,
			Former Chairman, President and CEO, Texas Instruments
			Chairman, J. C. Penney Company Inc.
Independent Director	Kok-Choo Chen		Inns of Court School of Law, England
			Barrister-at-law, England
			Advocate & Solicitor, Singapore
			Attorney-at-law, California, U.S.
			Former Professor, Soochow University and Chengchi University
			Former Senior Vice-President & General Counsel, TSMC
			Chairman, National Performing Arts Center
			Advisor, Executive Yuan, R.O.C.

Independent Director Michael R. Master Degree in Electrical Engineering, University of Wisconsin

Splinter Madison

Former CEO, Applied Materials, Inc.

Chairman, Applied Materials, Inc.

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

Lora Ho Elizabeth Sun TSMC Senior VP & CFO Director

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