

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

(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 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

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.

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

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

Independent Director Thomas J. Master of Science in Electronic Engineering, Purdue University,
Engibous USA

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.

#

TSMC Spokesperson:

Lora Ho
TSMC Senior VP & CFO
Tel: 886-3-505-4602

TSMC Acting Spokesperson:

Elizabeth Sun
Director
TSMC Corporate Communication Division
Tel: 886-3-568-2085
Mobile: 886-988-937999
E-Mail: elizabeth_sun@tsmc.com