

## Meeting Notice of Annual General Shareholders' Meeting

**A.** The 2024 Annual General Shareholders' Meeting (the "Meeting") of Taiwan Semiconductor Co., Ltd. will be convened at the Taiwan Semiconductor Co., Ltd. I-Lan factory (No.96,Meijou 2nd Rd. ,I-Lan City, I-Lan County 260, Taiwan R.O.C.) at 9:00 a.m. on June 19th, 2024.

The agenda for the meeting is as follows:

### I. Report items:

- (1) 2023 Business Report and 2024 Annual Business Plan Report.
- (2) Audit Committee's 2023 Review Report.
- (3) Status report on the Endorsement and Guarantee, Loaning of Company Funds, Regulations Governing the Acquisition and Disposal of Assets, the Trading of Financial Derivatives of the Company and its subsidiaries in 2023.
- (4) Report on 2023 employees' profit sharing bonus and directors' compensation.
- (5) Report on the revision of the "Board Meeting Procedures" of the company.
- (6) Report on the Content and Amount of Performance Evaluation and Remuneration of Directors and Managers, and the Relationship between the Evaluation Results and the Reasonableness Report.

### II. Approval Items:

- (1) To accept 2023 Business Report and Financial Statements
- (2) To approve the company's 2023 Earnings Distribution

### III. Discussion Items\_A :

- (1) Amendment to the "Shareholders' Meeting Rules" of Taiwan Semiconductor Co., Ltd.

### IV. Election Item

- (1) Comprehensive Re-election of Directors Proposal.

### V. Discussion item\_B:

- (1) Proposal to Lift Restriction on Directors' Non-competition Agreements..

### VI. Extraordinary Motions

### VII. Adjournment

**B.** The major items of the proposal for distribution of 2023 profits adopted at the meeting of the Board of Directors are as follow:

The proposed distribution of 2023 profits to shareholders resolved by the board of directors is totaled NT\$526,970,972 and each shareholder will be entitled to receive a cash dividend of NT\$2.0 per share.

- C.** Please find enclosed the "Notice of Attendance" and "Proxy Statement". Please sign or apply your seal to the "Notice of Attendance" if you plan to attend the Meeting in person on the Meeting date (Do NOT return this by mail). Members may appoint a proxy to attend the Meeting on his or her behalf by signing or applying their seal to this "Proxy Statement". Please send out such signed or sealed "Proxy Statement" to the Company's stock agency, the Transfer Agency Department of CTBC Bank, five (5) days prior to the Meeting date to allow the stock agency to deliver the "Attendance Card" to your proxy.
- D.** If members solicit proxies to attend the Meeting in their place, the Company will compile a proxy solicitation summary statement and disclose its contents on the Securities & Futures Institute (SFI)'s website on May 17th, 2024. Members can access the website through SFI's web address (<http://free.sfi.org.tw>) for relevant information.
- E.** Members may attend the Annual General Meeting to exercise your voting rights by way of electronic transmission during the period of May 18th, 2024 to June 16th, 2024. Please login the website of Taiwan Depository & Clearing Corporation at **【<https://www.stockvote.com.tw>】** and follow the instruction to complete the process.
- F.** The proxies shall be tallied and verified by the Transfer Agency Department of CTBC Bank.
- G.** Please fill out the documents as described in the information contained herein.
- H.** Please refer to the website **【<http://mops.twse.com.tw>】** for essential contents of items specified under Article 172 of the Company Act.

Sincerely,  
Board of Directors  
Taiwan Semiconductor Co., Ltd.