

TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD

Form 6-K

August 11, 2009

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 August 2009

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 Board of Directors Resolutions

Hsinchu, Taiwan, R.O.C., August 11, 2009 TSMC (NYSE: TSM) today held a meeting of the Board of Directors, which passed the following resolutions:

1. Appointed L.C. Tu as Vice President of Human Resources; Transferred P.H. Chang to serve as Vice President of Materials Management and Risk Management.
2. Approved capital appropriations of US\$1,116.8 million to expand 45nm process capacity and install 32nm process capacity.
3. Approved the appropriation of US\$50 million for possible use in investment in solar energy-related areas.
4. Approved semi-annual financial statements for the first half of 2009. Consolidated revenue for the January-June period was NT\$113.712 billion, and net income was NT\$25.933 billion.

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TSMC Spokesperson

Ms. Lora Ho
Vice President and CFO
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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: August 11, 2009

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