№ 34017123
11.05.2026

АКЦИОНЕРНОЕ ОБЩЕСТВО "BCC Invest" - дочерняя организация АО "БанкЦентрКредит"

Сведения

Тема:
Годовое общее собрание акционеров
Дублирования по почте и факсимильным сообщением не будет

АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО TAIWAN SEMICONDUCTOR MANUFACTURING COMPANY LIMITED, ISIN US8740391003.
Одновременно доводим до сведения о перевыставлении стоимости инструкции, согласно тарифам учетной организации в качестве сбора в возмещение расходов Центрального депозитария.

При возникновении вопросов, просим обращаться по следующим телефонам +7 (727) 262 08 46, 355 47 60 (внутр. 335, 494, 342, 343).
Вся необходимая информация указана в swift сообщении ниже.

:16R:GENL
:20C::CORP//0000001249056253
:20C::SEME//4726131386257618
:23G:REPL
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20260511064857
:25D::PROC//COMP
:16R:LINK
:20C::PREV//4726128386107259
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN US8740391003
010192463 ADR TAIWAN SEMICONDUCTOR

(ADR 1 - 5 SHS)
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/908,
:93B::SETT//UNIT/908,
:93B::UNBA//UNIT/908,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260508
:98A::RDTE//20260402
:98C::MEET//20260604090000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20260527140000,000/00
:98E::RDDT//20260519180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::MKDT//20260527140000,000/00
:98E::RDDT//20260519180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::MKDT//20260527140000,000/00
:98E::RDDT//20260519180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20260527140000,000/00

:98E::RDDT//20260519180000,000/00
:70E::INCO//ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//NOAC
:17B::DFLT//Y
:16S:CAOPTN
:16R:ADDINFO
:70E::ADTX//CLEARSTREAM DOES NOT ACCEPT
MEETING INSTRUCTIONS IN THE MT
FORMAT. PLEASE SEND AN MX
MESSAGE OR USE THE XACT GUI
:70E::ADTX//Partial Vote Allowed: Yes
Split Vote Allowed: Yes
Beneficial Owner Disclosure: No
:70E::ADTX//Securities Blocking Period
End Date: RDTE
Vote Deadline:
2026-05-19T18:00:00.000Z
Vote Market Deadline:
2026-05-27T14:00:00.000Z
:70E::ADTX//Meeting Location 1:
ADDR, 3F, Sheraton Hsinchu Hotel, N
o. 265, Dong Sec. 1, Guangming 6th
Rd., Zhubei City, Hsinchu County,
Taiwan, ROC, TW
:70E::ADTX//Additional Documentation URL:
www.tsmc.com.tw
:70E::ADTX//Resolution 1 + Meeting for ADR Hold
ers: Meeting for ADR Holders
Listed for information only
Status: Active
:70E::ADTX//Resolution 1: Approve Business Repo
rt and Financial Statements
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 2: Approve Amendments to
Articles of Association
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 3: Approve Amendments to
Procedures Governing the Acquisiti
on or Disposal of Assets
Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Disclaimer: FOR INQUIRIES PLEASE CO
NTACT YOUR REGULAR CUSTOMER SUPPORT
TEAM
:70E::ADTX//Disclaimer: Please be aware that an
y additional Power of Attorney (POA
) or other documentation requiremen
ts, as well as details on beneficia
l owner disclosures required for vo
ting or meeting attendance, can be
found in the Market Specificities ?
Additional Details document direct
ly accessible via www.clearstream.c
om/GM-MSAD link. The document is al
:70E::ADTX//so available as an attachment on th
e Clearstream General Meeting Servi
ce webpage at www.clearstream.com/G
M link.
:70E::ADTX//Disclaimer: Blocking: No
:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR
REGULAR CUSTOMER SUPPORT TEAM
:95Q::ISSU//TAIWAN SEMICONDUCTOR MANUFACTURING
COMPANY LIMITED
:16S:ADDINFO