

**(4) The 9th Board meeting of the 19th Board of Directors:
(August 11, 2021) After the shareholders' meeting**

- **: The payment of cash dividends for the second half of 2020 on July 28, 2021 has been submitted and approved.**
- **: The proposal to obtain TSMC common stock according to portfolio structure planning and its investment transaction volume, price and total amount have been adopted by resolution.**
- **: Information regarding the renewal of liability insurance purchased for directors and key employees, including the amount, period, cover, and premium rate, etc.**
- **Adopted by resolution: The proposal of the Company's business report and consolidated financial statement for the first half of 2021 have been prepared.**
- **Adopted by resolution: The proposal of distribution of cash dividends for the first half of 2021 with NT\$ 2 per share has been adopted by resolution.**
- **Adopted by resolution: The proposal to set the ex-dividend base date on September 6, 2021, and payment date on September 30, 2021, for cash dividend of the company's earnings distribution for the first half of 2021 has been adopted by resolution.**
- **Adopted by resolution: Equipment acquisition, green energy deployment and real estate investment plan.**