TSC Auto ID Technology Co., Ltd.

Notice for Annual General Meeting

(Summary Translation)

1. The 2026 Annual General Meeting of the Company will be convened at 9:00 a.m., on June 16, 2026 at No. 35, Section 2, Ligong 1st Road, Chengxing Village, Wujie Township, Yilan County (Yilan Factory). The meeting was called for the following reasons:
   (I) Report Items:
      (1) 2025 Business Report
      (2) 2025 Audit Committee's Review Report
      (3) 2025 Employees' remuneration and Directors' remuneration
   (II) Matters for Ratification Proposals:
      (1) 2025 Business Report and Financial Statements
      (2) 2025 Earnings Distribution
   (III) Discussion Items:
      (1) Amendment to the「Procedures for Lending Funds to Other Parties」
   (VI) Extemporary Motions.

2. The proposal of earnings distribution and capital increase:
   Distribute shareholders' Cash Dividends of NT$475,546,340 approximately NT$10 per share.

3. Pursuant to Article 172 of the Company Act, the main content should be described and posted on the Market Observation Post System (MOPS), which is available at: 【https://mops.twse.com.tw】.

4. **If a shareholder decides to attend the meeting personally, please sign or seal on the 「Notice of Attendance」 and bring it to the Shareholders' Meeting for attendance.** If a shareholder entrusts a proxy to attend the meeting, please sign or seal on the「Letter of Proxy」, fill in the name and address information of that proxy in person, and send it to the Company's stock agent, Agency Department of Chinatrust Commercial Bank 5 days before the meeting so as to further send the attendance card to the proxy.

5. The Company will compile all solicitation information from shareholder solicitation letters of attorney in the Annual General Meeting and disclose to the Securities & Futures Institute (SFI) on May 15, 2026. Shareholders can

directly type in the enquiry criteria into the 「Free Proxy Enquiry System」 at https://free.sfi.org.tw to make an enquiry.

6. **Shareholders may exercise their voting rights electronically through the 「STOCKVOTE platform」 of Taiwan Depository & Clearing Corporation 【https://stockservices.tdcc.com.tw】 during the period from May 17, 2026 to June 13, 2026.**

7. If a new Shareholder intends to submit a shareholder seal card, he or she can download the seal card from the website of the company's stock agent, Chinatrust Commercial Bank.

8. The Company's compilation and verification agent of its letters of proxy of the meeting is the 「Agency Department of Chinatrust Commercial Bank」.

9. Please be advised and act accordingly.

Board of Directors

TSC Auto ID Technology Co., Ltd.