



TSC Auto ID Technology Co., Ltd.

Board of Directors' Operations on 2025

(I) Board of Directors' Operations:

A total of 7 board of directors meetings (A) were held in 2025; below are directors' attendance records:

Title	Name	No. of in-person attendances (B)	No. of proxy attendances	Actual attendance rate (%) (B/A)	Remarks
Director	Wang Shiu Ting	5	2	71.4	Re-elected on 2025.06.17
Chairman	Wang Hsing Lei	7	0	100	
Director	Rep. of Taiwan Semiconductor Co., Ltd.: Luo Yue Gui	7	0	100	
Director	Chen Ming Yi	7	0	100	
Independent Director	Ma Chia Ying	7	0	100	
Independent Director	Lin Tuo Zhi	7	0	100	Newly elected on 2025.06.17
Independent Director	Lin Hsin Tien	5	0	100	
Independent Director	Li Chun Chi	2	0	100	

(II) Other mandatory disclosures:

- I. For board of directors meetings that meet any of the following descriptions, state the date, session, the discussed motions, independent directors' opinions and how the Company has responded to such opinions:
 1. Conditions described in Article 14-3 of the Securities and Exchange Act: None.
 2. Any other documented objections or reservations raised by independent director against board resolutions in relation to matters other than those described above: None.

II. Disclosure regarding avoidance of motions involving conflict of interest, including the names of directors concerned, the motions, the nature of conflicting interests, and the voting process:

Director	Motion	Reason for refusal for conflict of interest	Voting Participation
Chen Ming Yi	Appointment of the General Manager	Involving personal interests	Not participating in the discussion and voting
Ma Chia Ying 、 Lin Tuo Zhi 、 Lin Hsin Tien	Appointment of members to the 6th term of the "Remuneration Committee"		
Chen Ming Yi 、 Ma Chia Ying 、 Lin Hsin Tien	Appointment of members to the 2 nd terms of the "Sustainable Development Committee"		