TSC Auto ID Technology Co., Ltd.

Major board of Director resolutions on 2025

Date	Meeting	Major resolutions	Outcome
2025.03.14	The 6th Meeting of the 20th	1. Acknowledged appointment of the "Head of Finance and Spokesperson." 2. "Statement of Internal Control System" for 2024 3. Adjustment of the Company's "Organizational Structure 4. 2024 distribution of remuneration to employees and directors 5. Presentation of the 2024 business report and financial statements. 6. Presentation of the 2024 earnings appropriation. 7. Amendments to the Company's Articles of Incorporation 8. Election of Directors 9. List of Director candidates nominated by the Board of Directors 10. Release of non-competition restrictions for the Company's directors 11. Matters related to the convening of the 2025 annual general meeting. 12. Change of CPA in conjunction with Deloitte Taiwan's internal rotation arrangement 13. Evaluation of the independence and suitability of CPAs. 14. Lending of funds to an indirectly 100%-owned subsidiary of the Company, MGN sp. z o. o. 15. The "2025 Work Plan" of the Sustainable Development Committee 16. First and second exercise of employee warrant to common stock in 2020 17. Taiwan Bank's credit line application 18. SinoPac Bank's credit and financial transaction hedging limit application 19. CTBC Bank's credit and financial transaction hedging limit application	**Adopted by unanimous consent from all participating directors after consultation with the chairman**

Date	Meeting	Major resolutions	Outcome
		20. Cathay United Bank's credit and financial transaction hedging limit application	
2025.05.09	The 6th Meeting of the 21th	1. The Consolidated Financial Report for 2025 Q1 2. Amendment to the "Regulations Governing the Management of Properties 3. Provision of Funding to the Company's 100%-owned subsidiary in Poland, Mosfortico Investments sp. z o. o. 4. First and second exercise of employee warrant to common stock in 2020	**Adopted by unanimous consent from all participating directors after consultation with the chairman**
2025.06.17	The 7th Meeting of the 1st	1. Election of the 7th Chairperson of the Board 2. Appointment of the Company's General Manager	**Adopted by unanimous consent from all participating directors after consultation with the chairman**
2025.06.26	The 7th Meeting of the 2nd	1. Change of CPA firm and attesting CPA 2. Evaluation of the independence and suitability of CPAs. 3. Repeal of the "Procedure of Pre-approval Review Procedures for Non-Assurance Services" 4. Establishment of general principles for the Company's policy on pre-approval of non-assurance services 5. Establishment of the appropriation of earnings for 2024 6. Appointment of members to the 6th remuneration committee 7. Appointment of members to the 2nd sustainability committee	**Adopted by unanimous consent from all participating directors after consultation with the chairman**
2025.08.08	The 7th Meeting of the 3rd	1. The Consolidated Financial Report for 2025 Q2 2. Change of the Chief Accounting Officer of the Company. 3. Amendment to the Company's "Table of Approval Authorities" 4. Amendment to the Company's "Internal Audit System and Enforcement Rules" 5. Provision of loaning funds from 100%-owned Subsidiary Diversified Labeling Solutions, Inc. to the Company. 6. 2024 Sustainability Report	**Adopted by unanimous consent from all participating directors after consultation**

Date	Meeting	Major resolutions	Outcome
		7. Application of credit limit with Taishin Bank 8. Application of credit limit with KGI Bank. 9. Application of credit limit with First Commercial Bank. 10. Credit line application of Far Eastern Commercial Bank. 11. Credit line application for DBS (Taiwan) Commercial Bank. 12. First and second exercise of employee warrant to common stock in 2020	**with the chairman**
2025.11.07	The 7th Meeting of the 4th	1. The Consolidated Financial Report for 2025 Q3 2. Establishment of the Scope of Entry-Level Employees of the Company 3. Amendment to the "Personnel Appointment Regulations," "Employee Transfer and Promotion Regulations," and "Employee Retirement Regulations" 4. Amendments to the "Operating Procedures for Lending of Funds to Others" and the "Procedures for Prevention of Insider Trading and Handling Material Inside Information" 5. Amendment to the "Internal Control System" 6. Provision of an endorsement and guarantee for an 100%-owned Polish subsidiary of the Company, MGN sp. z o. o. 7. The second exercise of employee warrant to common stock in 2020. 8. Designation of senior management personnel to supervise and control the company's derivative transactions	**Adopted by unanimous consent from all participating directors after consultation with the chairman** n
2025.12.26	The 7th Meeting of the 5th	1. Formulation of the 2026 audit plan 2. Amendment to the "Internal Control System" 3. Amendment to the "Personal Data Protection Management Regulations" 4. Lending of funds to an indirectly 100%-owned Polish subsidiary of the Company, MGN sp. z o. o. 5. Provision of an endorsement and guarantee for an indirectly 100%-owned Polish subsidiary of the Company, MGN sp. z o. o. 6. Application of credit limit with CTBC Bank. 7. Application of credit limit with Yuanta Bank. 8. "2026 business plan"	**Adopted by unanimous consent from all participating directors after consultation with the chairman**