TSC Auto ID Technology Co., Ltd.

Major Audit Committee resolutions on 2025

Meeting Date	Term	Major resolutions	Dissenting opinions, qualified opinions, or major recommendations of independent directors	Resolution by Audit Committee	Action taken by the Company per Audit Committee's opinion
2025.03.14	5 The 5th Meeting of the 19th	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. Presentation of the 2024 business report and financial statements 5. Presentation of the 2024 earnings appropriation 6. Amendments to the Company's Articles of Incorporation 7. Change of CPA in conjunction with Deloitte Taiwan's internal rotation arrangement 8. Evaluation of the independence and suitability of CPAs 9. Lending of funds to an indirectly 100%-owned subsidiary of the Company, MGN sp. z o. o.	No objection or reservations from all independent directors	Adopted by unanimous consent from all participating members	None
2025.05.09	The 5th Meeting of the 20th	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.	No objection or reservations from all independent directors	Adopted by unanimous consent from all participating members	None

Meeting Date	Term	Major resolutions	Dissenting opinions, qualified opinions, or major recommendations of independent directors	Resolution by Audit Committee	Action taken by the Company per Audit Committee's opinion
2025.06.17	The 6th Meeting of the 1st	Election of the Convenor and Chairperson of the Audit Committee	No objection or reservations from all independent directors	Adopted by unanimous consent from all participating members	None
2025.06.26	The 6th 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	No objection or reservations from all independent directors	Adopted by unanimous consent from all participating members	None
2025.08.08	The 6th 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	No objection or reservations from all independent directors	Adopted by unanimous consent from all participating members	None
2025.11.07	6th Term The 4th meeting	1. The Consolidated Financial Report for 2025 Q3 2. Establishment of the Scope of Entry-Level Employees of the Company			None

Meeting Date	Term	Major resolutions	Dissenting opinions, qualified opinions, or major recommendations of independent directors	Resolution by Audit Committee	Action taken by the Company per Audit Committee's opinion
		3. Amendments to the "Operating Procedures for Lending of Funds to Others" and the "Procedures for Prevention of Insider Trading and Handling Material Inside Information" 4. Amendment to the "Internal Control System" 5. Provision of an endorsement and guarantee for an 100%-owned Polish subsidiary of the Company, MGN sp. z o. o.	No objection or reservations from all independent directors	Adopted by unanimous consent from all participating members	
2025.12.26	6th Term The 5th meeting	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.	No objection or reservations from all independent directors	Adopted by unanimous consent from all participating members	None