TSC Auto ID Technology Co., Ltd.

Communications between the Independent Directors, the Internal Auditor Supervisor, and the CPAs in 2025

1. **Communications between the Independent Directors and Internal Auditor Supervisor：**
   Communicate with the internal audit supervisor on the internal audit findings at least once a quarter.

Date	Method of communication	Issues discussed	Outcome
2025.03.14	Audit Committee	1. Report on the implementation of internal audit operations for 2024 Q4. 2. Declaration of Internal Control System for 2024.	No objections
2025.05.09		Report on the implementation of internal audit operations for 2025 Q1.	
2025.08.08		Report on the implementation of internal audit operations for 2025 Q2.	
2025.11.07		Report on the implementation of internal audit operations for 2025 Q3.	
2025.12.26		The 2026 Audit plan	

2. **Communications between the Independent Directors and CPAs：**
   Communicate with CPAs on the financial report audit at least once a year.

Date	Method of communication	Issues discussed	Outcome
2025.03.14	Convened independent meeting	Outcome of 2024 Financial Statement audit/Consolidated entities for 2024/ Key Audit Matters/Other Communication Matters	Consulted and no other suggestions
2025.08.08		Ethics and Independence/Firm Quality Management System/Types of Review Conclusions / Review Findings/Other Communication Matters/Important Information and Explanation of New Laws	
2025.11.07		Ethics and Independence / Firm Quality Management System / Types of Review Conclusions / Review Results / Other	

		Communication Matters / Important Law Updates / 2025 Audit Plan	