

# TSC Auto ID Technology Co., Ltd.

## Meeting Notice of Annual General Shareholder's Meeting (Summary Translation)

A. The 2022 Annual General Shareholders' Meeting of TSC Auto ID Technology Co., Ltd. (the "Meeting") to be convened at 9:00 a.m., June 17, 2022 at TSC's Letzer Plant (located at No. 35, Sec. 2, Ligong 1st Rd., Chengxing Village, Wujie Township, Yilan County, Taiwan)

### I. Report Items

- ( I ) 2021 Business Report
- ( II ) Audit Committee's review Report
- ( III ) Report on the Compensation Distribution for Employees and Directors for 2021
- ( IV ) Amendments to the "Corporate Social Responsibility Code of Conduct" of the Company

### II. Matters for Ratification Proposals

- ( I ) Acknowledgment of the Company's 2021 business report and financial statements
- ( II ) Acknowledgment of the Company's 2021 earnings appropriation

### III. Discussion Items

- ( I ) Amendments to the "Articles of Incorporation" of the Company
- ( II ) Amendments to the "Procedures for Acquisition and Disposal of Assets" of the Company

### IV. Election: Director Election

V. Discussion Items: The release of non-competition restrictions for the Company's directors

### VIII. Extemporaneous Motions

### IX. Adjournment

B. The proposal for distribution of 2021 earnings and capital surplus adopted at the meeting of The Board of Directors is as follows:

Cash dividends to common share holders: Totaling NT\$467,246,340. Each common share holder will be entitled to receive a cash dividend of NT\$11 per share.

C. The voting at this Meeting can be exercised by way of electronic vote during May 18, 2022 and June 14, 2022. The members/shareholders can log in Electronic Voting Platform of Shareholders' Meeting established by Taiwan Depository and Clearing

Corporation (<https://www.stockvote.com.tw>) directly and cast the vote according to the relevant explanations.

**D.** For further information, please refer to MOPS website at the following web addresses:

<http://mops.twse.com.tw>

Board of Directors of TSC Auto ID Technology Co., Ltd.