

Meeting Notice for Annual General Meeting

(Summary Translation)

1. The 2023 Annual General Meeting of the Company will be convened at 9:00 a.m., on June 16, 2023 at No. 35, Section 2, Ligong 1st Road, Chengxing Village, Wujie Township, Yilan County. The meeting was called for the following reasons: (I) Report Items: 1. 2022 Business Report. 2. Audit Committee's Review Report. 3. Report on the Compensation Distribution for Employees and Directors for 2022. (II) Matters for Ratification Proposals: 1. Acknowledgment of the Company's 2022 Business Report and Financial Statements. 2. Acknowledgment of the Company's 2022 Earnings Appropriation. (III) Discussion Items: 1. Issuance of new shares through capitalization of the Company's 2022 earnings. 2. Amendments to the "Articles of Incorporation" of the Company. 3. Amendments to the "Procedures for Acquisition and Disposal of Assets" of the Company. (VI) Extemporaneous Motions.
2. The proposal of earnings distribution and capital increase: (1) Distribute shareholders' cash dividends of NT\$552,785,220, approximately NT\$13 per share. (2) 4,252,194 shares were issued through the capitalization of earnings; every thousand shares can be allocated with 100 shares.
3. Pursuant to Article 172 of the Company Act, the main content should be described and posted on the Market Observation Post System (MOPS), which is available at: [<https://mops.twse.com.tw>].
4. Forms of notice of attendance and the letter of proxy are separately attached. **If a shareholder decides to attend the meeting personally, please sign or seal on the "Notice of Attendance" (no need to send it back) and bring it to the shareholders' meeting for attendance.** If a shareholder entrusts a proxy to attend the meeting, please sign or seal on the letter of proxy, fill in the name and address information of that proxy in person, and send it to the Company's stock transfer agent, Agency Department of Chinatrust Commercial Bank five days before the meeting so as to further send the attendance card to the proxy.
5. The Company will compile all solicitation information from shareholder solicitation letters of attorney in the general meeting and disclose to the Securities & Futures Institute (SFI) on May 16, 2023. Shareholders can directly type in the enquiry criteria into the "Free Proxy Enquiry System" at <https://free.sfi.org.tw>. to make an enquiry.

6. Shareholders are eligible to exercise voting rights electronically in the general meeting from May 17, 2023 to June 13, 2023. Please log in to the “shareholder e-vote” webpage of TDCC (<https://www.stockvote.com.tw>) to vote according to relevant instructions.
7. The Company’s compilation and verification agent of its letters of proxy of the meeting is the “Agency Department of Chinatrust Commercial Bank”.
8. Please read carefully and follow the instructions.

For
All shareholders

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