



TSC Auto ID Technology Co., Ltd.

Communications between the Independent Directors, the Internal Auditor Supervisor, and the CPAs for 2023

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	Meeting	Communication Item	Result
2023.03.15	Audit Committee	1. Audit Report Progress Report for Q4 2022 2. Internal Control System Statements for 2022	No objections
2023.05.10		Audit Report Progress Report for Q1 2023	
2023.08.09		Audit Report Progress Report for Q2 2023	
2023.11.08		Audit Report Progress Report for Q3 2023	
2023.12.27		2024 Audit Plan	

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

Date	Meeting	Communication Item	Result
2023.03.15	Convened independent meeting	1. Result of 2022 financial statement audit 2. Consolidated standalones for 2022 3. Communicated on Key Audit Matters 4. Other issues	Noted and no further recommendations
2023.12.27		1. Annual audit planning 2. Communicated on Key Audit Matters 3. Report of Deloitte' SQM and the Audit Quality Index (AQIs) 4. IFRS Sustainability Disclosure Standards	