

Meeting Notice for Annual General Meeting

(Summary Translation)

1. The 2024 Annual General Meeting of the Company will be convened at 9:00 a.m., on June 18, 2024 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. 2023 Business Report
 2. 2023 Audit Committee's Review Report
 3. 2023 Employees' remuneration and Directors' remuneration
 4. Amendment to the 「Procedures for Board of Directors Meetings」
 - (II) Matters for Ratification Proposals:
 1. Acknowledgment of the 2023 Business Report and Financial Statements
 2. Acknowledgment of the 2023 Earnings Distribution
 - (III) Discussion Items:
 1. Amendment to the 「Procedures for Election of Directors」
 - (VI) Extemporaneous Motions.
2. The proposal of earnings distribution and capital increase:

Distribute shareholders' Cash Dividends of NT\$612,854,242 approximately NT\$13 per share.
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. **If a shareholder decides to attend the meeting personally, please sign or seal on the 「Notice of Attendance」 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 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 Annual General Meeting and disclose to the Securities & Futures Institute (SFI) on May 17, 2024. 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 may exercise their voting rights electronically through the 「STOCKVOTE platform」 of Taiwan Depository & Clearing Corporation 【<https://stockservices.tdcc.com.tw>】 during the period from May 19, 2024 to June 15, 2024.
7. If a new Shareholder intends to submit a shareholder seal card, he or she can download the seal card from the website of the company's stock agent, Chinatrust Commercial Bank.
8. The Company's compilation and verification agent of its letters of proxy of the meeting is the 「Agency Department of Chinatrust Commercial Bank」.
9. Please be advised and act accordingly.

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