

TSC Auto ID Technology Co., Ltd.

2nd the Sustainable Development Committee Members

Terms : 2025.06.26 ~ 2028.06.16

Title	Name	Educational and Experience
Convener	Chen Ming Yi (Director)	<p>Educational Background:</p> <ul style="list-style-type: none"> Department of Mechanical Engineering, National Kaohsiung University of Science and Technology <p>Current position:</p> <ul style="list-style-type: none"> TSC Auto ID Technology Co., Ltd. - Director and General Manager Tianjin TSC Auto ID Technology Co., Ltd. - Director (Corporate Rep.) TSC Auto ID Technology EMEA GmbH - Director (Corporate Rep.) Mosfortico Investments sp. z o. o. - Chairman (Corporate Rep.) MGN sp. z o. o. - Director (Corporate Rep.) BlueBird Inc. - Director (Corporate Rep.) <p>Experience:</p> <ul style="list-style-type: none"> Dell (Taiwan) B.V. Taiwan Branch - Assistant General Manager of Engineering.
Committee member	Ma Chia Ying (Independent Director)	<p>Educational Background:</p> <ul style="list-style-type: none"> Ph.D., Lehigh University College of Business and Economics Master of Accounting, Utah State University Bachelor of Accounting, National Chengchi University <p>Current position:</p> <ul style="list-style-type: none"> Soochow University - Professor at the Accounting Department TSC Auto ID Technology Co., Ltd. - Independent Director Union Insurance Co., Ltd. - Director (Corporate Rep.) Medeon Biodesign, Inc. - Independent Director RichWave Technology Corporation - Independent Director Hiyes International Co Ltd. - Independent Director <p>Experience:</p> <ul style="list-style-type: none"> Soochow University - full-time professor at the Department of Accounting National Chengchi University - Adjunct Professor at the Department of Public Finance National Chiao Tung University College of Biological Science and Technology - Adjunct Professor World Bank, Department of Regional Economy - Finance and economics consultant

		<ul style="list-style-type: none"> • Lehigh University Computing Center - Senior Technical Consultant • Martin Dell Private Enterprise Research Center - Researcher • IDEAS System - Researcher • PwC Taiwan - Senior Auditor
Committee member	Lin Hsin Tien (Independent Director)	<p>Educational Background:</p> <ul style="list-style-type: none"> • Ph.D., Institute of Energy Science, Kyoto University, Japan • Master of Mechanical Engineering, National Taiwan University • Bachelor's degree in Mechanical Engineering, National Taiwan University <p>Current position:</p> <ul style="list-style-type: none"> • National Taiwan University - Associate Professor at the Department of Mechanical Engineering, <p>Experience:</p> <ul style="list-style-type: none"> • National Cheng Kung University Associate Professor at the Department of Environmental Engineering • National Cheng Kung University Assistant Professor at the Department of Environmental Engineering