

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

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