TSC Auto ID Technology Co., Ltd.

7th Term of the Board of Director Members

Terms : 2025.06.17 ~ 2028.06.16

Name	Professional Qualifications and Experience
Wang Shiu Ting (President and Director)	Educational Background: • Department of Mechanical Engineering, Tatung University Current position: • Taiwan Semiconductor Company Limited - Chairman • TSC Auto ID Technology Co., Ltd. - Director and President • Yangxin Everwell Electronic Co., Ltd. - Chairman (Corporate Rep.) • Tianjin Everwell Technology Co., Ltd. - Chairman (Corporate Rep.) • EVER ENERGETIC INTERNATIONAL LTD. - Chairman (Corporate Rep.) • EVER WINNER INTERNATIONAL CO., LTD. - Chairman (Corporate Rep.) • SKYRISE INT'L LTD. - Chairman (Corporate Rep.) • Tianjin TSC Auto ID Technology Co., Ltd. - Chairman (Corporate Rep.) • Nian Tzu Investment Co., Ltd. - Chairman Past experience: • Texas Instruments Incorporated - Manager Expertise: • Director Wang Shiu Ting has practical experience, strategic management, leadership and academic ability. He has focused on the operation and strategic management of the semiconductor components industry for more than 40 years, and has the professional ability in financial accounting, commerce, marketing, and technology industry related operation planning, operation management and corporate sustainability.
Wang Hsing Lei (Chairman)	Educational Background: • MBA, Massachusetts Institute of Technology Current position: • Taiwan Semiconductor Manufacturing Co., Ltd. - General Manager and Director (Corporate Rep.) • Tianjin Everwell Technology Co., Ltd. - Supervisor (Corporate Rep.) • TAIWAN SEMICONDUCTOR JAPAN LTD. - Director (Corporate Rep.) • Taiwan Semiconductor Europe GmbH - Director (Corporate Rep.) • TSC Auto ID Technology Co., Ltd. - Chairman • TSC Auto ID (HK) Ltd. - Chairman (Corporate Rep.)

Name	Professional Qualifications and Experience
	• Tianjin TSC Auto ID Technology Co., Ltd. - Director (Corporate Rep.) • TSC Auto ID Technology America, Inc. - Chairman (Corporate Rep.) • Diversified Labeling Solutions Inc. - Chairman (Corporate Rep.) • Precision Press & Label, Inc. - Chairman (Corporate Rep.) • TSC Auto ID Technology India Pvt Ltd. - Chairman (Corporate Rep.) • Bluebird Inc. - Chairman (Corporate Rep.) • Arthur Investment Co., Ltd. - Director • Nian Tzu Investment Co., Ltd. - Director Past experience: • McKinsey & Company - Consultant Expertise: • Chairman, Wang Hsing Lei, has professional experience in finance, accounting, commerce, marketing, technology, business management, corporate governance and corporate sustainability.
Taiwan Semiconductor Company Limited Company Rep. : Luo Yue Gui (Director)	Academic degree: • Taipei Institute of Business Administration, Taipei College of Business Current position: • Taiwan Semiconductor Company Limited - Finance Department Senior Manager • TSC Auto ID Technology Co., Ltd. - Director (Corporate Rep.) Past experience: • Taiwan Songwang Electronics Co., Ltd. - Bonded Warehouse Officer • Kuender & Co., Ltd. - Finance and Accounting Officer Expertise: • Director Luo Yue Gui has professional and experienced talents in finance, accounting, international trade, taxation, and corporate governance.
Chen Ming Yi (Director)	Educational Background: • Department of Mechanical Engineering, National Kaohsiung University of Science and Technology Current position: • 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.) (Note 2) • MGN sp. z o. o. - Director (Corporate Rep.) • Bluebird Inc. - Director (Corporate Rep.)

Name	Professional Qualifications and Experience
	Past experience: • Dell (Taiwan) B.V. Taiwan Branch - Assistant General Manager of Engineering Expertise: • Director Chen Ming Yi possesses professional experience in technology, industry, business, marketing, finance, corporate governance, and corporate sustainability.
Ma Chia Ying (Independent Director)	Educational Background: • Ph.D., Lehigh University College of Business and Economics • Master of Accounting, Utah State University • Bachelor of Accounting, National Chengchi University Current position: • Soochow University - Professor at the Accounting Department • TSC Auto ID Technology Co., Ltd. - Independent Director • Medeon Biodesign, Inc. - Independent Director • RichWave Technology Corporation - Independent Director • Hiyes International Co Ltd. - Independent Director • Union Insurance Co., Ltd. - Director (Corporate Rep.) • Da Tung Electric Industry Co., Ltd. - Director Past experience: • 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 • Lehigh University Computing Center - Senior Technical Consultant • Martin Dell Private Enterprise Research Center - Researcher • IDEAS System - Researcher • PwC Taiwan - Senior Auditor Expertise: • Independent Director Ma Chia Ying has professional experience in finance, accounting, taxation, management, corporate governance and corporate sustainability, and is a certified public accountant of the Republic of China. Although he has served as an independent director for more than 3 terms (9 years) of the Company, during his tenure as an independent director, he has raised many suggestions for the Company, which are of great help to the Company's operations. Therefore, the independent directors and the audit committee may rely on their expertise to improve the quality of

Name	Professional Qualifications and Experience
	corporate governance management of the board of directors and the oversight function of the audit committee.
Lin Tuo Zhi (Independent Director)	Educational Background: • Master of Science, Massachusetts Institute of Technology • B.S. in Industrial Engineering, University of California, Berkeley, USA Current position: • TSC Auto ID Technology Co., Ltd. - Independent Director Past experience: • Responsible person of Property Acquisition, Great China Region, Prudential Financial • The Carlyle Group Inc.'s Asian Private Equity Investment Business Expertise: • Independent Director Lin Tuo Zhi has work experience in finance, commerce, investment, engineering and management.
Lin Hsin Tien (Independent Director)	Educational Background: • Ph.D., Institute of Energy Science, Kyoto University, Japan • Master/Bachelor of Mechanical Engineering, National Taiwan University Current position: • National Taiwan University - Associate Professor at the Department of Mechanical Engineering, • TSC Auto ID Technology Co., Ltd.. - Independent Director Past experience: • National Cheng Kung University Associate Professor at the Department of Environmental Engineering • National Cheng Kung University, Department of Environmental Engineering, Assistant Professor Expertise: • Independent Director Lin Hsin Tien has work experience in Machinery, Energy, corporate sustainability.

Note 1： All directors of the Company hadn't violation of Article 30 of the Company Act.

Note 2： MGN and Mosfortico completed their merger on Feb. 27, 2026. MGN is the surviving company after the merger.