

# TSC Auto ID Technology Co., Ltd.

## 7th Term of the Board of Director Members

Term : 2025.06.17 ~ 2028.06.16

| Title                  | Name           | Educational and Experience  |
|------------------------|----------------|---|
| President and Director | Wang Shiu Ting | <p><b>Educational Background:</b></p> <ul style="list-style-type: none"> <li>• Department of Mechanical Engineering, Tatung University</li> </ul> <p><b>Current position:</b></p> <ul style="list-style-type: none"> <li>• Taiwan Semiconductor Company Limited - Chairman and General Manager</li> <li>• TSC Auto ID Technology Co., Ltd. - Director and President</li> <li>• Yangxin Everwell Electronic Co., Ltd. - Chairman (Corporate Rep.)</li> <li>• Tianjin Everwell Technology Co., Ltd. - Chairman (Corporate Rep.)</li> <li>• EVER ENERGETIC INTERNATIONAL LTD. - Chairman (Corporate Rep.)</li> <li>• EVER WINNER INTERNATIONAL CO., LTD. - Chairman (Corporate Rep.)</li> <li>• SKYRISE INT'L LTD. - Chairman (Corporate Rep.)</li> <li>• Tianjin TSC Auto ID Technology Auto ID Technology Co., Ltd. - Chairman (Corporate Rep.)</li> <li>• Nian Tzu Investment Co., Ltd. - Chairman</li> </ul> <p><b>Past experience:</b></p> <ul style="list-style-type: none"> <li>• Texas Instruments Incorporated - Manager</li> </ul> <p><b>Expertise:</b></p> <ul style="list-style-type: none"> <li>• 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.</li> </ul> |

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| Chairman | Wang Hsing Lei   | <p><b>Educational Background:</b></p> <ul style="list-style-type: none"> <li>• MBA, Massachusetts Institute of Technology</li> </ul> <p><b>Current position:</b></p> <ul style="list-style-type: none"> <li>• Taiwan Semiconductor Manufacturing Co., Ltd. - Vice President and Director (Corporate Rep.)</li> <li>• Tianjin Everwell Technology Co., Ltd. - Supervisor (Corporate Rep.)</li> <li>• TAIWAN SEMICONDUCTOR JAPAN LTD. - Director (Corporate Rep.)</li> <li>• Taiwan Semiconductor Europe GmbH - Director (Corporate Rep.)</li> <li>• TSC Auto ID Technology Co., Ltd. - Chairman</li> <li>• TSC Auto ID (HK) Ltd. - Chairman (Corporate Rep.)</li> <li>• Tianjin TSC Auto ID Technology Auto ID Technology Co., Ltd. - Director (Corporate Rep.)</li> <li>• TSC Auto ID Technology America, Inc. - Chairman (Corporate Rep.)</li> <li>• Diversified Labeling Solutions Inc. - Chairman (Corporate Rep.)</li> <li>• Precision Press &amp; Label, Inc. - Chairman (Corporate Rep.)</li> <li>• TSC Auto ID Technology India Pvt Ltd. - Chairman (Corporate Rep.)</li> <li>• BlueBird Inc. - Chairman (Corporate Rep.)</li> <li>• Arthur Investment Co., Ltd. - Director</li> <li>• Nian Tzu Investment Co., Ltd. - Director</li> </ul> <p><b>Past experience:</b></p> <ul style="list-style-type: none"> <li>• McKinsey &amp; Company - Consultant</li> </ul> <p><b>Expertise:</b></p> <ul style="list-style-type: none"> <li>• Chairman, Wang Hsing Lei, has professional experience in finance, accounting, commerce, marketing, technology, business management, corporate governance and corporate sustainability.</li> </ul> |
| Director | Taiwan Semiconductor Co., Ltd.<br>Representative:<br>Luo Yue Gui | <p><b>Educational Background:</b></p> <ul style="list-style-type: none"> <li>• Taipei Institute of Business Administration, Taipei College of Business</li> </ul> <p><b>Current position:</b></p> <ul style="list-style-type: none"> <li>• Taiwan Semiconductor Company Limited - Finance Department Senior Manager</li> </ul>   |

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|                      |              | <ul style="list-style-type: none"> <li>TSC Auto ID Technology Co., Ltd. - Director (Corporate Rep.)</li> </ul> <p><b>Past experience:</b></p> <ul style="list-style-type: none"> <li>Taiwan Songwang Electronics Co., Ltd. - Bonded Warehouse Officer</li> <li>Kuender &amp; Co., Ltd. - Finance and Accounting Officer</li> </ul> <p><b>Expertise:</b></p> <ul style="list-style-type: none"> <li>Director Luo Yue Gui has professional and experienced talents in finance, accounting, international trade, taxation, and corporate governance.</li> </ul>   |
| Director             | Chen Ming Yi | <p><b>Educational Background:</b></p> <ul style="list-style-type: none"> <li>Department of Mechanical Engineering, National Kaohsiung University of Science and Technology</li> </ul> <p><b>Current position:</b></p> <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> <p><b>Past experience:</b></p> <ul style="list-style-type: none"> <li>Dell (Taiwan) B.V. Taiwan Branch - Assistant General Manager of Engineering</li> </ul> <p><b>Expertise:</b></p> <ul style="list-style-type: none"> <li>Director Chen Ming Yi possesses professional experience in technology, industry, business, marketing, finance, corporate governance, and corporate sustainability.</li> </ul> |
| Independent Director | Ma Chia Ying | <p><b>Educational Background:</b></p> <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>  |

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|       |      | <p><b>Current position:</b></p> <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> <p><b>Past experience:</b></p> <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 economics consultant</li> <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> <p><b>Expertise:</b></p> <ul style="list-style-type: none"> <li>• 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 corporate governance management of the board</li> </ul> |

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| Independent Director | Lin Tuo Zhi   | <p>of directors and the oversight function of the audit committee.</p> <p><b>Educational Background:</b></p> <ul style="list-style-type: none"> <li>• Master of Science, Massachusetts Institute of Technology</li> <li>• B.S. in Industrial Engineering, University of California, Berkeley, USA</li> </ul> <p><b>Current position:</b></p> <ul style="list-style-type: none"> <li>• TSC Auto ID Technology Co., Ltd. - Independent Director</li> </ul> <p><b>Past experience:</b></p> <ul style="list-style-type: none"> <li>• Responsible person of Property Acquisition, Greater China Region, Prudential Financial</li> <li>• The Carlyle Group Inc.'s Asian Private Equity Investment Business</li> </ul> <p><b>Expertise:</b></p> <ul style="list-style-type: none"> <li>• Independent Director Lin Tuo Zhi has work experience in Finance, commerce, investment, engineering and management.</li> </ul> |
| Independent Director | Lin Hsin Tien | <p><b>Educational Background:</b></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><b>Current position:</b></p> <ul style="list-style-type: none"> <li>• TSC Auto ID Technology Co., Ltd. - Independent Director</li> <li>• National Taiwan University - Associate Professor at the Department of Mechanical Engineering</li> </ul> <p><b>Past experience:</b></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>  |

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|       |      | <p><b>Experience:</b></p> <ul style="list-style-type: none"><li>• Independent Director Lin Hsin Tien has work experience in mechanical, energy, and corporate Sustainability.</li></ul> |