

TSC Auto ID Technology Co., Ltd.

7th Term of the Board of Director Members

Terms : 2025.06.17 ~ 2028.06.16

Title	Name	Educational and Experience
President and Director	Wang Shiu Ting	<p>Educational Background:</p> <ul style="list-style-type: none"> Department of Mechanical Engineering, Tatung University <p>Current position:</p> <ul style="list-style-type: none"> Taiwan Semiconductor Company Limited - Chairman and General Manager 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 Auto ID Technology Co., Ltd. - Chairman (Corporate Rep.) Nian Tzu Investment Co., Ltd. - Chairman <p>Experience:</p> <ul style="list-style-type: none"> Texas Instruments Incorporated - Manager
Chairman	Wang Hsing Lei	<p>Educational Background:</p> <ul style="list-style-type: none"> MBA, Massachusetts Institute of Technology <p>Current position:</p> <ul style="list-style-type: none"> Taiwan Semiconductor Manufacturing Co., Ltd. - Vice President 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.) Tianjin TSC Auto ID Technology Auto ID Technology Co., Ltd. - Director (Corporate Rep.)

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		<ul style="list-style-type: none"> • 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 <p>Experience:</p> <ul style="list-style-type: none"> • McKinsey & Company - Consultant
Director	<p>Taiwan Semiconductor Co., Ltd.</p> <p>Representative: Luo Yue Gui</p>	<p>Educational Background:</p> <ul style="list-style-type: none"> • Taipei Institute of Business Administration, Taipei College of Business <p>Current position:</p> <ul style="list-style-type: none"> • Taiwan Semiconductor Company Limited - Finance Department Senior Manager • TSC Auto ID Technology Co., Ltd. - Director (Corporate Rep.) <p>Experience:</p> <ul style="list-style-type: none"> • Taiwan Songwang Electronics Co., Ltd. - Bonded Warehouse Officer • Kuender & Co., Ltd. - Finance and Accounting Officer
Director	Chen Ming Yi	<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.

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Independent Director	Ma Chia Ying	<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 • Lehigh University Computing Center - Senior Technical Consultant • Martin Dell Private Enterprise Research Center - Researcher • IDEAS System - Researcher • PwC Taiwan - Senior Auditor
Independent Director	Lin Tuo Zhi	<p>Educational Background:</p> <ul style="list-style-type: none"> • Master of Science, Massachusetts Institute of Technology • B.S. in Industrial Engineering, University of California, Berkeley, USA <p>Current position:</p> <ul style="list-style-type: none"> • TSC Auto ID Technology Co., Ltd. - Independent Director <p>Experience:</p> <ul style="list-style-type: none"> • Responsible person of Property Acquisition, Greater China Region, Prudential Financial • The Carlyle Group Inc.'s Asian Private Equity

Title	Name	Educational and Experience
		Investment Business
Independent Director	Lin Hsin Tien	<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