

TSC Auto ID Technology Co., Ltd.

6th Term of the Board of Director Members

Terms : 2022.06.17 ~ 2025.06.16

Title	Name	Main career (academic) achievements
President and Director	Wang Shiu Ting	<p>Educational Background: Department of Mechanical Engineering, Tatung Institute of Technology</p> <p>Current position:</p> <ul style="list-style-type: none"> • Taiwan Semiconductor Co., Ltd. - Chairman and General Manager • TSC Auto ID Technology Co., Ltd. - President and Director • Yangxin Everwell Electronic Co., Ltd. - Chairman (Corporate Representative) • Tianjin Everwell Technology Co., Ltd. - Chairman (Corporate Representative) • EVER ENERGETIC INTERNATIONAL LTD. Chairman (Corporate Representative) • EVER WINNER INTERNATIONAL CO., LTD. Chairman (Corporate Representative) • SKYRISE INT'L LTD. Chairman (Corporate Representative) • TAIWAN SEMICONDUCTOR JAPAN LTD. - Director (Corporate Representative) • Tianjin TSC Auto ID Technology Co., Ltd. - Chairman (Corporate Representative) • Printronix Auto ID Technology Co., Ltd. - Chairman (Corporate Representative) • Nian Tzu Investment Co., Ltd. - Chairman <p>Experience: Texas Instruments Incorporated - Manager</p>
Chairman	Wang Hsing Lei	<p>Educational Background: MBA, Massachusetts Institute of Technology</p> <p>Current position:</p> <ul style="list-style-type: none"> • Taiwan Semiconductor Co., Ltd. - Director (Corporate Representative) and Vice General Manager • Tianjin Everwell Technology Co., Ltd. - Supervisor (Corporate Representative) • Taiwan Semiconductor Europe GmbH - Director (Corporate Representative) • TSC Auto ID Technology Co., Ltd. - Chairman • TSC Auto ID Technology EMEA GmbH - Director (Corporate Representative) • TSC Auto ID (HK) Ltd. Responsible person (Corporate Representative)

Title	Name	Main career (academic) achievements
		<p>Representative)</p> <ul style="list-style-type: none"> • Tianjin TSC Auto ID Technology Co., Ltd. - Director (Corporate Representative) • TSC Auto ID Technology America, Inc. Chairman (Corporate Representative) • Printronix Auto ID Technology Co., Ltd. - Director (Corporate Representative) • Diversified Labeling Solutions Inc. Chairman (Corporate Representative) • Precision Press & Label, Inc. Chairman (Corporate Representative) • TSC Auto ID Technology India Pvt Ltd. Chairman (Corporate Representative) • Arthur Investment Co., Ltd. - Director • Nian Tzu Investment Co., Ltd. - Director <p>Experience: McKinsey & Company - Consultant</p>
Director	<p>Taiwan Semiconductor Co., Ltd. Representative: Luo Yue Gui</p>	<p>Academic degree: Taipei Institute of Business Administration, Taipei College of Business</p> <p>Current position: Taiwan Semiconductor Co., Ltd. - Finance Department Senior Manager</p> <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>Academic degree: National Kaohsiung Institute of Technology, Mechanical Engineering</p> <p>Current position:</p> <ul style="list-style-type: none"> • TSC Auto ID Technology Co., Ltd. - General Manager • Tianjin TSC Auto ID Technology Co., Ltd. - Director (Corporate Representative) • Printronix Auto ID Technology Co., Ltd. - Supervisor (Corporate Representative) • Mosfortico Investments sp. z o.o. - Chairman • MGN sp. z o.o. Director(Corporate Representative) <p>Experience: Dell (Taiwan) B.V. Taiwan Branch - Assistant General Manager of Engineering</p>
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

Title	Name	Main career (academic) achievements
		<p>Department</p> <ul style="list-style-type: none"> • Union Insurance Co., Ltd. - Director (Corporate Representative) • 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	Li Chun Chi	<p>Educational Background:</p> <ul style="list-style-type: none"> • Ph.D. in Optics and Photonics, National Central University • Master in Optics and Photonics, National Central University <p>Current position:</p> <p>Jie Xiang Engineering Consulting Co., Ltd. - Photoelectric Consultant</p> <p>Experience:</p> <ul style="list-style-type: none"> • Taipei City University of Science and Technology - Associate Professor at the Department of Electrical Engineering and Head of the College of Engineering • Technology & Science Institute of Northern Taiwan - Associate Professor at the Department of Electrical Engineering • Kuang Wu Industry and Commerce Junior College - Lecturer at the Department of Electrical Engineering
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: None</p> <p>Experience:</p> <ul style="list-style-type: none"> • Responsible person of Property Acquisition, Great China Region, Prudential Financial

Title	Name	Main career (academic) achievements
		<ul style="list-style-type: none"><li data-bbox="568 286 1444 376">• The Carlyle Group Inc.'s Asian Private Equity Investment Business