

TSC Auto ID Technology Co., Ltd.

5th Term of the Compensation Committee Members

Terms : 2022.06.28 ~ 2025.06.16

| Title | Name | Main career (academic) achievements |
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| Convener | Li Chun Chi (Independent Director) | <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: 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 |
| Committee member | Ma Chia Ying (Independent Director) | <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 • 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 |

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| | | <ul style="list-style-type: none"> • IDEAS System - Researcher • PwC Taiwan - Senior Auditor |
| Committee member | Lin Tuo Zhi (Independent Director) | <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 • The Carlyle Group Inc.'s Asian Private Equity Investment Business |