

# TSC Auto ID Technology Co., Ltd.

## 6th Term of the Compensation Committee Members

Terms : 2025.06.26 ~ 2028.06.16

Title	Name	Educational and Experience
Convener	Ma Chia Ying (Independent Director)	<p>Educational Background:</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> <p>Current position:</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>Experience:</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>
Committee member	Lin Tuo Zhi (Independent Director)	<p>Educational Background:</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>Current position:</p> <ul style="list-style-type: none"> <li>• TSC Auto ID Technology Co., Ltd. - Independent Director</li> </ul> <p>Experience:</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>

Title	Name	Educational and Experience
Committee member	Lin Hsin Tien (Independent Director)	<p>Educational Background:</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>Current position:</p> <ul style="list-style-type: none"> <li>• National Taiwan University - Associate Professor at the Department of Mechanical Engineering,</li> </ul> <p>Experience:</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>