



TSC Auto ID Technology Co., Ltd.

Communications between the Independent Directors, the Internal Auditor Supervisor, and the CPAs for 2024

1. **Communications between the Independent Directors and Internal Auditor Supervisor**
Communicate with the internal audit supervisor on the internal audit findings at least once a quarter.

Date	Meeting	Communication Item	Result
2024.03.15	Audit Committee	1. Audit Report Progress Report for Q4 2023 2. Internal Control System Statements for 2023	No objections
2024.05.10		Audit Report Progress Report for Q1 2024	
2024.08.09		Audit Report Progress Report for Q2 2024	
2024.11.08		Audit Report Progress Report for Q3 2024	
2024.12.27		2025 Audit Plan	

2. **Communications between the Independent Directors and CPAs**
Communicate with CPAs on the financial report audit at least once a year.

Date	Meeting	Communication Item	Result
2024.03.15	Convened independent meeting	1. Result of 2023 Financial Statement audit 2. Consolidated standalones for 2023 3. Communicated on Key Audit Matters 4. Other issues	Noted and no further recommendations
2024.12.27		1. Annual audit planning 2. Communicated on Key Audit Matters 3. Guidelines and laws applicable in the future 4. Report of the Audit Quality Index (AQIs)	