

TSC Auto ID Technology Co., Ltd.

Notice for Annual General Meeting

(Summary Translation)

1. The 2025 Annual General Meeting of the Company will be convened at 9:00 a.m., on June 17, 2025 at No. 35, Section 2, Ligong 1st Road, Chengxing Village, Wujie Township, Yilan County. The meeting was called for the following reasons:
 - (I) Report Items:
 - (1) 2024 Business Report
 - (2) 2024 Audit Committee's Review Report
 - (3) 2024 Employees' remuneration and Directors' remuneration
 - (4) Report on the Regulations Governing the Acquisition and Disposal of Assets of the Company
 - (5) Amendment to the 「Codes of Ethical Conduct」
 - (II) Matters for Ratification Proposals:
 - (1) Acknowledgment of the 2024 Business Report and Financial Statements
 - (2) Acknowledgment of the 2024 Earnings Distribution
 - (III) Discussion Items:
 - (1) Amendment to the 「Article of Incorporation」
 - (2) Amendment to the 「Procedures for Lending Funds to Other Parties」
 - (IV) Election Item: Election of Directors
 - (V) Other Items:

Lifting of non-competition restrictions for new Directors
 - (VI) Extemporaneous Motions.
2. The proposal of earnings distribution and capital increase:

Distribute shareholders' Cash Dividends of NT\$474,481,340 approximately NT\$10 per share.
3. (1) Number of directors to be elected at this shareholders' meeting:

7 Directors (including 3 Independent Directors).

(2) List of candidates under the nomination system: 【Directors: Wang Shiu Ting, Wang Hsing Lei, Corporate representative of Taiwan Semiconductor Manufacturing Co., Ltd.: Luo Yue Gui, Chen Ming Yi】 , 【Independent Directors: Ma Chia Ying, Lin Tuo Zhi, Lin Hsin Tien】 .

- (3) For information on the academic and professional backgrounds of the candidates, please visit [【https://mops.twse.com.tw】](https://mops.twse.com.tw).
4. Pursuant to Article 172 of the Company Act, the main content should be described and posted on the Market Observation Post System (MOPS), which is available at: [【https://mops.twse.com.tw】](https://mops.twse.com.tw).
5. **If a shareholder decides to attend the meeting personally, please sign or seal on the 「Notice of Attendance」 and bring it to the Shareholders' Meeting for attendance.** If a shareholder entrusts a proxy to attend the meeting, please sign or seal on the 「Letter of Proxy」, fill in the name and address information of that proxy in person, and send it to the Company's stock agent, Agency Department of Chinatrust Commercial Bank five days before the meeting so as to further send the attendance card to the proxy.
6. The Company will compile all solicitation information from shareholder solicitation letters of attorney in the Annual General Meeting and disclose to the Securities & Futures Institute (SFI) on May 16, 2025. Shareholders can directly type in the enquiry criteria into the 「Free Proxy Enquiry System」 at <https://free.sfi.org.tw> to make an enquiry.
7. Shareholders may exercise their voting rights electronically through the 「STOCKVOTE platform」 of Taiwan Depository & Clearing Corporation [【https://stockservices.tdcc.com.tw】](https://stockservices.tdcc.com.tw) during the period from May 18, 2025 to June 14, 2025.
8. If a new Shareholder intends to submit a shareholder seal card, he or she can download the seal card from the website of the company's stock agent, Chinatrust Commercial Bank.
9. The Company's compilation and verification agent of its letters of proxy of the meeting is the 「Agency Department of Chinatrust Commercial Bank」.
10. Please be advised and act accordingly.

Board of Directors

TSC Auto ID Technology Co., Ltd.