

Summary of Board Meeting Minutes for the Year 2025

Item	Date	Motion	Resolution	Interim motion
7	2025/12/24	1. Proposed amendments to certain provisions of the Company' s "Internal Control System" and "Internal Audit System."	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	None.
		2. Proposed Amendments to Certain Provisions of the Internal Control System and Internal Audit System of the Company' s Subsidiary, Shangpin Fluoroplastics (Jiaxing) Co., Ltd.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	
		3. Proposed Amendments to Certain Provisions of the Budget Management Regulations of the Company' s Subsidiary, Shangpin Fluoroplastics (Jiaxing) Co., Ltd.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	
		4. Proposal to Establish the 2026 Audit Plans for the Company and Its Subsidiaries, Shangpin Fluoroplastics (Jiaxing) Co., Ltd. and Aston FluoroTech Corp.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	
		5. Proposed Changes to the Company' s Chief Accounting Officer, Chief Financial Officer, and Corporate Governance Officer.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	
		6. Proposal to Define the Scope of "Entry-Level Employees" of the Company.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	
		7. Proposal for the 2026 Managerial Salary Adjustments of the Company and Its Subsidiaries,	Except for three directors who were legally required to abstain from voting, this proposal was approved	

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		Shangpin Fluoroplastics (Jiaxing) Co., Ltd. and Aston FluoroTech Corp.	as submitted with the consent of the remaining six directors present, as confirmed by the Acting Chairman.	
7	2025/12/24	8. Proposal for the Company' s 2026 Consolidated Budget.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	
		9. Proposal to Purchase Directors' and Key Officers' Liability Insurance for 2026.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	