上品綜合工業股份有限公司
ALLIED SUPREME CORP.

Summary of Board Meeting Minutes for the Year 2026				
Item	Date	Motion	Resolution	Interim motion
2	2026/04/20	1.Proposal for the Allocation of 2024 Employee Compensation for Internal Staff.	Chairman designated Director Hsieh, Sheng-Kuo as the acting chairperson for this agenda item. Except for two directors who recused themselves in accordance with the law and did not participate in the voting, the remaining eight attending directors unanimously approved the proposal as presented upon consultation by the acting chairperson.	None.
		2.Proposal to renew the Company' s financing credit facilities with financial institutions.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	