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
3	2026/05/08	1.Proposed Amendments to Certain Provisions of the Internal Control System and Internal Audit System of the Company's 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.	None.
		2.Proposal for the financial statements for the first quarter of the 2026 fiscal year.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	
		3.Discussion on whether the overdue accounts receivable as of March 31, 2026, are classified as loans to others.	The list of companies and amounts related to overdue accounts receivable in this proposal are indeed of a payment nature and not loans. The proposal was approved as presented with the consent of all attending directors, as confirmed by the chairperson.	