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
5	2026/08/07	1.Proposal Regarding the Company's 2025 Greenhouse Gas Inventory Report.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	None.
		2.The company's proposal for the 2025 Sustainability Report.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	
		3.The company's proposal for the financial statements for the second 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.	
		4.Discussion on whether the overdue accounts receivable as of June 30, 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.	
		5.Regarding the proposal of the company's subsidiary ALLIED SUPREME (Jia Xing) CORP. to renew its financing credit application from a financial institution.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	
		6.Proposal to provide a guarantee endorsement for the company's subsidiary, ALLIED SUPREME (Jia Xing) CORP.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	