Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)

I. The 2026 Annual Shareholders' Meeting (the "Meeting") of Allied Supreme Corporation (the "Company") will be convened by means of Physical meeting at 10:00 a.m., Tuesday, June 2, 2026. Physical meeting will be convened at No. 20, Xiangong S. 2nd Rd., Xianxi Township, Changhua County , Taiwan (R.O.C.).

The agenda for the Meeting is as follows:

1. Report Items
   (1) To report 2025 Business Report.
   (2) To report the Audit Committee's review report on the company's financial statements for the fiscal year 2025.
   (3) To report on the distribution of remuneration to employees and directors for 2025.
   (4) To report on the distribution of cash dividends for 2025.
   (5) Report on the Amendment to the Company's "Code of Practice for Sustainable Development".
2. Proposals
   (1) 2025 Business Report and Financial Statements.
   (2) 2025 Earnings Distribution Proposal.
3. Discuss proposals：
   (1) Discussion on the proposal to amend the " Article of Incorporation".
   (2) Discussion on the proposal to amend the " Procedures for Election of Directors".
4. Extraordinary Motions.
5. Adjournment.

II. Essential contents of the Proposal for Distribution of 2025 Earnings of the Company: the cash dividends of NT$6 per share will be distributed totaling NT$479,856,000. In accordance with the provisions of the company's articles of association, authorize the board of directors resolved to distribute dividends on 2026/4/30.

III. We hereby issue this letter together with a Notice of the Meeting and a Proxy Attendance Form. To attend the Meeting in person, please sign or stamp on the Attendance Notice (do not need to send back) and register in person at the Meeting on the scheduled meeting date; to attend by proxy, please refer to the Guidance for Using Proxy to fill out and return the

Proxy Attendance Form. In order to be valid, the Proxy Attendance Form shall be delivered to the Registrar and Transfer Agency Department of Stock Affairs Agency, Yuanta Securities Co., Ltd. Five (5) days prior to the Meeting for their proxies attending the Meeting based on the obtained sign-in cards.

IV. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (website: https://free.sfi.org.tw) no later than April 24, 2026. For further information, please visit the website (Securities Code:4770).

V. If the proposal of this meeting contains matters that should explain the main content in accordance with Article 172 of the Company Act, the company will disclose it at Market Observation Post System (MOPS).

VI. Shareholders can exercise of their voting rights through the Stock vote platform of TDCC (https://www.stockvote.com.tw) during May 3, 2026 to May 30, 2026.

VII. Proxies and the electronic voting results for the Meeting will be verified by Registrar and Transfer Agency Department of Stock Affairs Agency, Yuanta Securities Co., Ltd.

VIII. Please refer to the letter and perform accordingly.

Please noted that:

Shareholders are encouraged to use the electronic voting through Stock vote platform to exercise their voting rights.

Board of Directors
Allied Supreme Corporation

ASC 上品綜合工業股份有限公司 ALLIED SUPREME CORP.