Allied Supreme Corporation

Handbook for the 2026 Annual Shareholders' Meeting

Meeting Agenda

Method：Physical meeting

Time：June 2, 2026 (Tuesday) 10 a.m.

Location：No. 20, Xiangong S. 2nd Rd., Xianxi Township, Changhua County , Taiwan (R.O.C.)

Matters to Report

Item 1：

Proposal：2025 Business Report.

Description：Please refer to pages 6 to 8 of this Handbook (Attachment 1) for the Company's business report.

Item 2：

Proposal：To report the Audit Committee's review report on the company's financial statements for the fiscal year 2025.

Description：Please refer to page 9 of this Handbook (Attachment 2) for the Company's 2025 Audit Committee's review report.

Item 3：

Proposal：Report on the distribution of remuneration to employees and directors for 2025.

Description：

(1) According to the Company's Articles of Incorporation, if the Company makes any profit in the year, 5% to 10% shall be appropriated as remuneration to employees and not more than 3% as remuneration to directors. However, if the Company still has accumulated losses, an amount sufficient to cover such losses shall be reserved in advance. Of the employee compensation allocation ratio set forth in the preceding paragraph, no less than 1% shall be allocated for distribution to grassroots employees.

(2) The proposed amount of remuneration to employees is 5.97%, in the amount of NT$60,636,710. Of this amount, 2.31% shall be allocated as remuneration for rank-and-file employees, totaling NT$23,498,495.

(3) Resolved to allocate directors' remuneration at 1.54%, amounting to NT$15,664,484.

(4) Both of the above remunerations to employees and directors are paid in cash.

Item 4：

Proposal：Report on the distribution of cash dividends for 2025.

Description：

(1) In accordance with Article 23 of the Company's Articles of Incorporation, the Board of Directors is authorized to resolve the distribution of cash dividends and report to the shareholders' meeting.

(2) On March 9, 2026, the Board of Directors resolved to distribute cash dividends for 2025 of NT$6 per share, amounting to NT$479,856,000.

(3) Cash dividends are calculated on the basis of "rounding down to the nearest NTD" and the sum of fractional shares of less than NT$1 is posted to the Company's other income.

(4) In accordance with the company's Articles of Association, the Board of Directors is authorized to issue on April 30, 2026.

Item 5

Proposal： Revision to Selected Provisions of the "Code of Practice for Sustainable Development".

Description： In accordance with the "Code of Practice for Sustainable Development for TWSE/TPEx Listed Companies," and pursuant to the competent authority's letter Tai-Zheng-Governance No. 11400161181, it is proposed to amend certain provisions of the Company's "Code of Practice for Sustainable Development. Please refer to pages 10 of this Handbook (Attachment 3)

Proposal Items

Item 1：(Proposed by the Board of Directors)

Proposal：2025 Business Report and Financial Statements.

Description：

(1) The Company's 2025 business report and financial statements (including consolidated financial statements and standalone financial statements) were approved by the Board of Directors on March 9, 2026, and have been signed off by the Chairperson, the Managerial Officer and the Chief Accounting Officer.

(2) For the aforementioned Business Report, please refer to pages 6 to 8 of this handbook (Appendix 1).

(3) The aforementioned financial statements have been reviewed by CPAs Wen-Hsiang Chen and Shu-Lin Liu of Deloitte & Touche. The review report and the financial statements are provided on pages 11 to 31 of this handbook (Appendix 4).

(4) We call for your adoption.

Resolution:

Item 2：(Proposed by the Board of Directors)

Proposal：2025 Earnings Distribution Proposal.

Description：

(1) The Company proposes to distribute cash dividends of NT$6 per share for 2025. Please refer to page 32 of this Handbook (Attachment 5) for the earnings distribution table.

(2) Cash dividends are calculated on the basis of "rounding down to the nearest NTD" and the sum of fractional shares of less than NT$1 is posted to the Company's other income. The Board of Directors is requested to authorize the Chairperson to determine the ex-dividend base date and payment date. If there is a subsequent change in the Company's stock capital that affects the number of outstanding shares as well as the dividend distribution rate, the Chairperson is also authorized to handle the matter.

(3) The distribution of earnings shall be determined on a case-by-case basis. The Company shall give priority to distribute the earnings for 2025, and if there is a shortfall, the Company shall then distribute the earnings for 1998 and subsequent years.

(4) For your adoption.

Resolution：

Discuss Items

Item 1：(Proposed by the Board of Directors)

Proposal：Discussion on the proposal to amend the " Article of Incorporation".

Description:

(1) To align with the Company's operational needs and the relocation of its registered address to Taoyuan City, it is proposed to amend certain provisions of the Company's Articles of Incorporation.

(2) Comparison Table for the Amendment of " Article of Incorporation ".Please refer to pages 33 of this Handbook (Attachment 6)

(3) We call for your adoption.

Resolution:

Item 2：(Proposed by the Board of Directors)

Proposal：Discussion on the proposal to amend the "Procedures for Election of Directors".

Description:

(1) To comply with applicable laws and regulations and to meet the Company's operational needs, it is proposed to amend certain provisions of the Company's "Procedures for Election of Directors."

(2) Comparison Table for the Amendment of "Procedures for Election of Directors". Please refer to pages 34 of this Handbook (Attachment 7)

(3) We call for your adoption.

Resolution:

Extraordinary Motions

Adjournment