

## **Meeting Notice for Annual Shareholders' Meeting (Summary Translation)**

- I. The 2023 Annual Shareholders' Meeting (the "Meeting") of Allied Supreme Corporation (the "Company") will be convened by means of Physical meeting at 10:00 a.m., Friday, May 26, 2023. Physical meeting will be convened at No. 300, Qingfu Road, Xianxi Township, Changhua County [Xianxi District, Zhangbin Industrial Park Service Center], Taiwan (R.O.C.).

The agenda for the Meeting is as follows:

1. Report Items
    - (1) To report 2022 Business Report.
    - (2) Report on the Audit Committee's review report on the 2022 business report, financial statements and earnings distribution proposal.
    - (3) To report on the distribution of remuneration to employees and directors for 2022.
    - (4) To report on the distribution of cash dividends for 2022.
    - (5) To report Amendments to the "Corporate operates with integrity Practice Principles," "Corporate Governance Practice Principles," "Procedures of the Board of Directors" of the Company.
  2. Proposals
    - (1) 2022 Business Report and Financial Statements.
    - (2) 2022 Earnings Distribution Proposal.
  3. Election Item : Co-opt of an Independent Directors of the Company, The candidate list: CHEN, YUN-CHANG.
  4. Extraordinary Motions.
  5. Adjournment.
- II. Essential contents of the Proposal for Distribution of 2022 Earnings of the Company: the cash dividends of NT\$12 per share will be distributed totaling NT\$948,444,000. In accordance with the provisions of the company's articles of association, authorize the board of directors resolved to distribute dividends on 2023/4/28.
- 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 25, 2023. 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 April 26, 2023 to May 23, 2023.
- 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. If shareholders want to attend in person, it is recommended to wear a mask all the time.

**Board of Directors  
Allied Supreme Corporation**