

Summary of Board Meeting Minutes for the Year 2024

Item	Date	Motion	Resolution	Interim motion
8	2024/12/25	1. Formulating the company's "Sustainability Information Management Policy."	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	None.
		2. Amendments to certain provisions of the company's "Internal Control System" and "Internal Audit System."	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	
		3. Formulating the 2025 Audit Plan for the company and its subsidiaries, Allied Supreme (Jia Xing) Corp. and Aston FluoroTech Corp.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	
		4. Proposal for the 2025 salary adjustment for executives of the company and its subsidiary, Allied Supreme (Jia Xing) Corp.	Except for three directors who recused themselves from the vote in accordance with the law, the proposal was approved as presented with the consent of the remaining six attending directors, as confirmed by the acting chair.	
		5. The company's consolidated budget for the year 2025.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	
		6. Proposal for the purchase of Directors and Key Executive Liability Insurance for the year 2025.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	
		7. The company's proposal for renewing the financing credit application with financial institutions.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	