

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

- I. The 2024 Annual Shareholders' Meeting (the "Meeting") of Allied Supreme Corporation (the "Company") will be convened by means of Physical meeting at 10:00 a.m., Thursday, May 30, 2024. 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 2023 Business Report.
    - (2) To report the Audit Committee's review report on the company's financial statements for the fiscal year 2023.
    - (3) To report on the distribution of remuneration to employees and directors for 2023.
    - (4) To report on the distribution of cash dividends for 2023.
  2. Proposals
    - (1) 2023 Business Report and Financial Statements.
    - (2) 2023 Earnings Distribution Proposal.
  3. Discuss proposals : Discussion on the proposal to amend the "Rules of Procedure for Shareholder Meetings."
  4. Extraordinary Motions.
  5. Adjournment.
- II. Essential contents of the Proposal for Distribution of 2023 Earnings of the Company: the cash dividends of NT\$12 per share will be distributed totaling NT\$ 959,712,000. In accordance with the provisions of the company's articles of association, authorize the board of directors resolved to distribute dividends on 2024/4/30.
- 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 21, 2024. 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 30, 2024 to May 27, 2024.
- 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**