

## APPOINTMENT OF DIRECTOR

Effective April 30, 2026, following the resignation of Paul Crow as an officer and director of Allied Resources, Inc. (the “Company”), the Company’s Board of Directors appointed Shawn Teigen to serve as a member of the Board of Directors.

Mr. Teigen currently serves as President of the Utah Foundation, a nonprofit, nonpartisan public policy research organization, and has been with the organization since 2012. Mr. Teigen has also taught in the Master of Public Policy Program at the University of Utah. In addition, he has worked as a housing policy analyst, a consultant to early-stage businesses, and as a founder of an organization focused on foreign investment related to economic development. Mr. Teigen currently serves as a board member for a number of public-sector, private-sector, and nonprofit organizations. He has also been active in volunteer service, including two years in Kazakhstan with the U.S. Peace Corps.

The Company believes that Mr. Teigen’s extensive business, public policy, and economic development experience will provide valuable insight and leadership to the Board of Directors.

The Board of Directors thanks Mr. Crow for his service to the Company and wishes him continued success in his future endeavors.