

Kung Sing Inc.
2022 Notice of General
Shareholders Meeting

Board of Directors of Kung Sing Inc.

A. The 2022 general shareholder's meeting is scheduled at 9:00am on June 29 (WED), 2022. NO.10, Ln.87, Sec.1, Zhongzheng Rd., Tamsui Dist., New Taipei City 251, Taiwan (Kung Sing Engineering Corporation, Tamkang Engineering Office meeting room).meeting agenda is as follows:

1. Report matters

- (1)2021 Business Report.
- (2) Audit Committee's Review Report on the 2021 Financial Statements.
- (3) 2021employees and directors remunerationassigned case report.
- (4) Report the company's director's remuneration policy and individual remuneration content

2. Recognition matters

- (1) Adoption of the 2021 Business Report and Financial Statements.
- (2) The 2021 surplus distribution case.

3. Discussion matters

- (1) Amendment of some provisions of the Company's "Procedures for the Acquisition or Disposal of Assets"
- (2) Amendment to the Rules of Procedure for Shareholder Meetings.
- (3) Amendment to the Company's Corporate Charter.

4. Extemporary Motions

B. Attached is the Company's "Attendance Notice" and the "proxy form", if the shareholder decides to attend in person, please sign or affix seal on Attendance check-in card and bring it with you to the venue on the day of meeting; if the shareholder intends to appoint a proxy to attend the meeting, please sign or affix seal on the "proxy form", and complete the details of the proxy's name and address as well as the proxy's signature or seal. The proxy form shall be delivered to the

agent for stock affairs of the Company at least five days prior to the date of meeting, stock Affairs Agency Department of Yuanta Securities.

- C. The statistical certification and verification of the company's power of attorney is the Yuanta Securities Shareholder Affairs Agency Department.
- D. For shareholders that wish to apply for letters of authorization, the Company will produce the information statistical form concerning application information of applicants before May 27th, 2022, the form will be displayed on the website of securities and futures Institute Analyst, investors who wish to query may directly key in (website: <http://free.sfi.org.tw>) to enter.
- E. For the main contents of this general meeting of shareholders, if there are matters stipulated in Article 172 of the Company Law, except for the convening notice, please refer to the public information observation station (website: <http://mops.twse.com>). tw), Click "Basic Information / E-Book/Annual Report of Shareholders' Meeting and Related Materials (including Depository Receipt Information) / Reference Materials of Shareholders' Meeting".
- F. The voting power at the 2022 Annual General Shareholders' Meeting can be exercised by way of electronic transmission from May 30, 2022 to June 26, 2022. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website to exercise voting rights in accordance with the online instruction (website: <http://www.stockvote.com.tw>)
- G. If the company needs to change the meeting place of the shareholders meeting due to the impact of the COVID-19 (New Coronary Pneumonia) epidemic, the major information of the "Open Information Observatory" will be announced.

Board of Directors
KUNG SING CORPORATION