

Provided by: KUNG SING ENGINEERING CORPORATION

SEQ_NO	1	Date of announcement	2023/03/14	Time of announcement	16:05:51
Subject	To announce related matters of the Company's Board of Directors has decided to convene the 2023 Shareholders' Meeting				
Date of events	2023/03/14	To which item it meets	paragraph 17		
Statement	<p>1.Date of the board of directors' resolution:2023/03/14</p> <p>2.Shareholders meeting date:2023/06/27</p> <p>3.Shareholders meeting location: NO.10, Ln.87, Sec.1, Zhongzheng Rd., Tamsui Dist., New Taipei City 251, Taiwan(Kung Sing Engineering Corporation, Tamkang Engineering Office meeting room)</p> <p>4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting):hybrid shareholders' meeting</p> <p>5.Cause for convening the meeting (1)Reported matters:</p> <p>A.Business report for 2022.</p> <p>B.Check the Audit Committee Report</p> <p>C.2022 employees and directors remunerationassigned case report.</p> <p>D. Report the company's director's remuneration policy and individual remuneration content.</p> <p>6.Cause for convening the meeting (2)Acknowledged matters:</p> <p>A. Approved 2022 Financial Statements.</p> <p>B. The 2022 surplus distribution case. (The company's 2022 earnings distribution proposal will be 40 days before the regular shareholder meeting, board of directors will be held for discussion and announcement.)</p> <p>7.Cause for convening the meeting (3)Matters for Discussion:None</p> <p>8.Cause for convening the meeting (4)Election matters:</p> <p>By-election of an independent director.</p> <p>9.Cause for convening the meeting (5)Other Proposals:None</p> <p>10.Cause for convening the meeting (6)Extemporary Motions:None</p> <p>11.Book closure starting date:2023/04/29</p> <p>12.Book closure ending date:2023/06/27</p> <p>13.Any other matters that need to be specified:</p>				

(A). Pursuant to Article 172-1 and Article 192-1 of the Company Law, shareholders holding more than 1% of the total number of issued shares may submit written proposals to the company for the general meeting of shareholders and nominate candidates for independent directors. The company intends to accept shareholders' proposals and nomination applications for this ordinary general meeting from April 22, 2023 to May 2, 2023. Anyone who intends to make a proposal and submit it before 17:00 on May 2, 2023, and state the contact person and contact information, so as to facilitate the board of directors' review and reply to the review result. Please write "Letter of Shareholders' Meeting Proposal" and "Nomination of Independent Director Candidates" on the cover of the envelope "Letter" and sent by registered mail. The acceptance office is 8F, No. 102, Section 4, Civic Avenue, Taipei City (Kung Sing Engineering Co., Ltd.).

(B). Shareholders of the regular shareholders' meeting can exercise their voting rights electronically during the period from May 28, 2023 to June 24, 2023 (electronic voting platform: Taiwan Central Depository and Clearing Co., Ltd.).