

Provided by: KUNG SING ENGINEERING CORPORATION

SEQ_NO	2	Date of announcement	2023/05/10	Time of announcement	14:48:59
Subject	The board of directors of the company has resolved not to distribute dividends				
Date of events	2023/05/10	To which item it meets	paragraph 14		
Statement	<ol style="list-style-type: none"><li>1.Date of the board of directors resolution :2023/05/10</li><li>2.Year or quarter which dividends belong to:2022 year</li><li>3.Period which dividends belong to:2022/01/01 ~ 2022/12/31</li><li>4.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):0</li><li>5.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0</li><li>6.Total amount of cash distributed to shareholders (NT\$):0</li><li>7.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0</li><li>8.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0</li><li>9.Total amount of stock distributed to shareholders (shares):0</li><li>10.Any other matters that need to be specified:None</li><li>11.Per value of common stock:10</li></ol>				