

Provided by: KUNG SING ENGINEERING CORPORATION

SEQ _NO	1	Date of announcement	2023/05/10	Time of announcement	14:32:38
Subj ect	The board of directors revised agenda for the 2023 shareholders meeting				
Date of eve nts	2023/05/10	To which item it meets	paragraph 17		
Stat eme nt	<p>1.Date of the board of directors' resolution:2023/05/10</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.</p> <p>7.Cause for convening the meeting (3)Matters for Discussion: Amendment to the Rules of Procedure for Shareholder Meetings. (NEW)</p> <p>8.Cause for convening the meeting (4)Election matters: By-election of an independent director.</p> <p>9.Cause for convening the meeting (5)Other Proposals: Removal of restrictions on non-competition for newly appointed independent directors. (new)</p>				

- 10.Cause for convening the meeting (6)Extemporany Motions:None
- 11.Book closure starting date:2023/04/29
- 12.Book closure ending date:2023/06/27
- 13.Any other matters that need to be specified:None