

Kung Sing Inc.
2023 Notice of General
Shareholders Meeting

Board of Directors of Kung Sing Inc.

A. The 2023 general shareholder's meeting is scheduled at 9:00am (The registration time for accepting shareholders is 8:30 a.m., and the registration is done at the shareholders meeting venue) on June 27 (TUE), 2023. 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)2022 Business Report.
- (2) Audit Committee's Review Report on the 2022 Financial Statements.
- (3) 2022 employees 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 2022 Business Report and Financial Statements.
- (2) The 2022 surplus distribution case.

3. Discussion matters

Amendment to the Rules of Procedure for Shareholder Meetings.

4. Elections

By-election of an independent director.

5. Other Proposals

Removal of restrictions on non-competition for newly appointed independent directors.

6. Extemporary Motions

- B. The number of independent directors to be elected at this shareholders' meeting is one seat.
- C. List of Independent Director Candidates
Chiang jung ch'ing
If you want to inquire about the academic experience and other relevant information of the above-mentioned candidates, please go to the Public Information Observatory [URL: <https://mops.twse.com.tw>] for announcements.
- D. In accordance with Article 209 of the Company Law, newly elected independent directors who intend to request the shareholders' meeting to agree to lift the non-compete restriction shall provide a supplementary explanation on the scope and content on the spot before discussing the case at the shareholders' meeting.
- E. Enclose a copy of the attendance card and power of attorney. If your shareholder decides to attend in person, please sign or seal the "attendance card" and bring it to the meeting venue on the day of the meeting; if you entrust a proxy to attend, please entrust After signing or stamping the book and filling in the name and address of the agent in person, mail (send) it to the company's stock affairs agent: Yuanta Securities Co., Ltd. Stock Affairs Agency Department (103432 Datong District, Taipei City) five days before the shareholders' meeting Basement 1st Floor, No. 210, Section 3, Chengde Road) for the convenience of sending the attendance card to the entrusted agent. The authorized agent should fill in the "Registration of the authorized agent to participate in the shareholder meeting by video conference" before 16:00 on June 24, 2023, to the company's stock affairs agent Yuanta Securities Co., Ltd. Stock Affairs Agency Department for registration and registration.
- F. The statistical certification and verification of the company's power of attorney is the Yuanta Securities Shareholder Affairs Agency Department.
- G. 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 26th, 2023, 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.

H. 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".

I. The voting power at the 2023 Annual General Shareholders' Meeting can be exercised by way of electronic transmission from May 28, 2023 to June 24, 2023. 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>)

Board of Directors
KUNG SING CORPORATION