

Provided by: KUNG SING ENGINEERING CORPORATION

SEQ_NO	1	Date of announcement	2023/06/27	Time of announcement	16:16:30
Subject	Announcement of important resolutions of the company's 2023 shareholders' meeting				
Date of events	2023/06/27	To which item it meets	paragraph 18		
Statement	<p>1.Date of the shareholders meeting:2023/06/27</p> <p>2.Important resolutions (1)Profit distribution/ deficit compensation:Recognition of the 2022 surplus distribution case.</p> <p>3.Important resolutions (2)Amendments to the corporate charter:None</p> <p>4.Important resolutions (3)Business report and financial statements:Adoption of the 2022 Business Report and Financial Statements.</p> <p>5.Important resolutions (4)Elections for board of directors and supervisors:By-election of an independent director</p> <p>6.Important resolutions (5)Any other proposals: Approved the amendment to some of the provisions of the "Rules of Procedures for Shareholders' Meetings" of the company. Approved the lifting of restrictions on non-competition for new independent directors</p> <p>7.Any other matters that need to be specified:None</p>				