

Provided by: KUNG SING ENGINEERING CORPORATION

SEQ_NO	2	Date of announcement	2023/06/27	Time of announcement	16:18:52
Subject	The company's 2023 shareholders' general meeting by-election list of independent directors				
Date of events	2023/06/27	To which item it meets	paragraph 6		
Statement	<p>1.Date of occurrence of the change:2023/06/27</p> <p>2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):independent director</p> <p>3.Title and name of the previous position holder: NA</p> <p>4.Resume of the previous position holder: NA</p> <p>5.Title and name of the new position holder:Chiang jung ch'ing</p> <p>6.Resume of the new position holder:Yuan hsuan Construction Co., Ltd. Vice Chairman</p> <p>7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):new appointment</p> <p>8.Reason for the change:by-election</p> <p>9.Number of shares held by the new position holder when elected:33000</p> <p>10.Original term (from _____ to _____):2021/07/22-2024/07/21</p> <p>11.Effective date of the new appointment:2023/06/27</p> <p>12.Turnover rate of directors of the same term:1/7</p> <p>13.Turnover rate of independent directors of the same term:1/3</p> <p>14.Turnover rate of supervisors of the same term:NA</p> <p>15.Change in one-third or more of directors (Please enter "Yes" or "No"):No</p> <p>16.Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 6 of the Securities and Exchange Act Enforcement Rules, which brings forth a significant impact on shareholders rights or the price of the securities on public companies.): None</p>				