

Provided by: KUNG SING ENGINEERING CORPORATION

SEQ_NO	3	Date of announcement	2023/06/27	Time of announcement	16:22:09
Subject	Announcement that the company's 2023 general meeting of shareholders will lift restrictions on the competition of new independent directors				
Date of events	2023/06/27	To which item it meets	paragraph 21		
Statement	<p>1.Date of the shareholders meeting resolution:2023/06/27</p> <p>2.Name and title of the director with permission to engage in competitive conduct: Independent director : Chiang jung ch'ing Part-time job : Yuan hsuan Construction Co., Ltd. Vice Chairman</p> <p>3.Items of competitive conduct in which the director is permitted to engage: Without prejudice to the interests of the Company of the same or similar business scope of the project.</p> <p>4.Period of permission to engage in the competitive conduct: During the tenure of the Company.</p> <p>5.Circumstances of the resolution (please describe the results of voting in accordance with Article 209 of the Company Act):It was approved by the company's regular shareholders' meeting on June 27, 2023.</p> <p>6.If the permitted competitive conduct belongs to the operator of a mainland China area enterprise, the name and title of the directors (if it is not the operator of a Mainland-area enterprise, please enter "N/A" below):N/A</p> <p>7.Company name of the mainland China area enterprise and the director's position in the enterprise:N/A</p> <p>8.Address of the mainland China area enterprise:N/A</p> <p>9.Operations of the mainland China area enterprise:N/A</p> <p>10.Impact on the company's finance and business:N/A</p> <p>11.If the directors have invested in the mainland China area enterprise, the monetary amount of the investment and their shareholding ratio:None</p> <p>12.Any other matters that need to be specified:None</p>				